

**GEORGIA LOTTERY CORPORATION**

**MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, July 23, 2025**

**HOPE Room**

**10:00 a.m.**

**AGENDA**

1. Call to Order
2. Approval of the Minutes of the April 24, 2025 Meeting of the Board of Directors
3. President's Comments
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment