

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, July 25, 2024

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the April 25, 2024 Meeting of the Board of Directors
3. Resolution to Honor Former Board Member Kevin Jackson
4. President's Comments
5. Finance Report
6. Resolution To Update COAM Rules
7. New Business or Miscellaneous Administrative Matters
8. Adjournment