

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, April 24, 2025

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the January 29, 2025, Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. Approval of the FY2026 Budget
6. New Business or Miscellaneous Administrative Matters
7. Adjournment