

**NOTICE OF MEETING OF THE PERSONNEL COMMITTEE OF THE
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a meeting called by the Personnel Committee of the Board of Directors of the Mississippi Lottery Corporation to be held on Friday, October 4, 2019, beginning at 9:00 a.m. located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201. The purpose of this meeting is for the discussion and potential action regarding personnel policies and to discuss other general matters as determined by the Committee.

Participation at this meeting may be by teleconference at locations different from the above location pursuant to Miss. Code Ann §25-41-5, with participation being available to the public at the location set forth above.

This the 2nd day of October 2019.

BY: 

Tom Shaheen, President

Notice posted on October 2, 2019 at 4:30 o'clock p.m.