

**NOTICE OF TELEPHONIC MEETING OF THE**  
**MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a regular meeting of the Mississippi Lottery Corporation to be held on Tuesday, March 31, 2020, beginning at 9:00 a.m. This is a regularly scheduled meeting to address general matters as determined by the Chairman.

Because of health concerns related to the global COVID-19 pandemic, the State of Emergency declared by the Governor of the State of Mississippi and his Executive Order of March 24, 2020, prohibiting gatherings of more than 10 people, as well as public guidance from the Federal Government, this meeting will be held by teleconference only.

To call into this meeting, please call (228) 207-4652 and use Conference ID: 649781547#.

This the 26th day of March, 2020.

*Tom Shaheen*

BY: \_\_\_\_\_

Tom Shaheen, President

Notice posted on March 26th, 2020 at: 2:00 p.m.