## **NOTICE OF SPECIAL MEETING OF THE MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a special meeting called by the Board of Directors of the Mississippi Lottery Corporation to be held on Tuesday, September 22, 2020, beginning at 9:15 a.m. Because of health concerns related to the global COVID-19 pandemic, the State of Emergency declared by the Governor of the State of Mississippi, as well as public guidance from the Federal Government, this meeting will be open to the public by teleconference.

To call into this meeting, please call (228) 207-4652 and use Conference ID: 990 313 153#. This the 17th day of September 2020.

Tom Shaheen BY:\_\_\_\_\_

Tom Shaheen, President

Notice posted on September 17, 2020 at <u>10:00</u> a.m.