



**NOTICE OF REGULAR BOARD MEETING OF THE  
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a regular meeting of the Board of Directors of the Mississippi Lottery Corporation to be held on Tuesday, August 23, 2022, beginning at 8:00 a.m. located at Beau Rivage Resort & Casino, 875 Beach Blvd., Biloxi, MS 39530 (Room – Camelia A). This is a regular meeting to address general matters as determined by the Chairman.

Additionally, the Board will conduct a planning session on Monday, August 22, 2022, beginning at 1:30 p.m. in the Magnolia E room at the same location. The board will continue its planning session following the conclusion of the Board meeting on Tuesday, August 23, 2022.

This is the 17<sup>th</sup> day of August 2022.

BY:

Jeff Hewitt, President

Notice posted on August 17, 2022, at 9:30 a.m.