



**MISSISSIPPI LOTTERY CORPORATION
BOARD MEETING**

August 22, 2023 – 8:30 A.M.

Location:
Beau Rivage Resort & Casino
Magnolia F/G
875 Beach Blvd
Biloxi, MS 39530

Dial-in Information:
+1 (323) 486-4393
PIN: 715 114 158#

AGENDA

1. Call to Order
2. Introductions
3. Ratify Minutes from the May 16, 2023, Board Meeting
4. Discussion and Potential Action regarding award of RFP #9, Comprehensive Accounting and Auditing Services.
5. Discussion and Potential Action regarding issuance of Line of Credit RFP #10
6. Discussion and Potential Action regarding Addendum to Chapter 10, Drawing Style Game Rules, Section 10.5.10 Powerball Double Play feature.
7. Discussion and Potential Action regarding Amendment to Appendix A: Definitions
8. FY23 Q4 Financial results
9. Executive Session (Magnolia E)
10. General Discussion
 - Telephonic Board of Directors meeting in September (date TBD) for presentation of Forvis FY23 Audit report.
 - Next regular Board of Directors meeting is scheduled for Tuesday, November 14, 2023, at 8:00 a.m. in MLC Headquarters in Flowood.
11. Adjourn