



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

NOTICE is hereby given of a special telephonic meeting of the Board of Directors of the Mississippi Lottery Corporation to be held Monday, June 24, 2024, at 8:30 a.m., located at 1080 River Oaks Drive, Bldg B-100, Flowood, Mississippi 39232. This is a special telephonic meeting called by the Chairman of the Board of Directors.

This is the 19th day of June 2024.

By:



Jeff Hewitt, President

Notice posted on June 19, 2024, at 9:30 a.m.