



**NOTICE OF A SPECIAL 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 13, 2024, beginning at 8:30 a.m. located at Beau Rivage Resort & Casino, 875 Beach Blvd., Biloxi, MS 39530 (Room – Magnolia B). 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 12, 2024, beginning at 1:00 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 13, 2024.

This is the 8th day of August 2024.

By:   
Jeff Hewitt, President

Notice posted on August 8, 2024, at 9:30 a.m.