

NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a special meeting called by the President of the Mississippi Lottery Corporation to be held on Monday, June 29, 2020, beginning at 10:00 a.m. The purpose of this special meeting is for discussion and potential action regarding the procurement of a Random Number Generator.

Because of health concerns related to the global COVID-19 pandemic, the State of Emergency declared by the Governor of the State of Mississippi and his Executive Order of May 28, 2020, regarding large gatherings, 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: 771 610 733#.

This the 25th day of June 2020.

Tom Shaheen

BY: _____

Tom Shaheen, President

Notice posted on June 25, 2020 at 2:00 p.m.