



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

NOTICE is hereby given of a special meeting of the Board of Directors of the Mississippi Lottery Corporation to be held on Thursday, June 23, 2022, beginning at 8:30 a.m. located at 1080 River Oaks Drive, Bldg. B-100, Flowood, Mississippi 39232. This is a special meeting to address general matters as determined by the Chairman.

This is the 17th day of June 2022.

BY: 
Jeff Hewitt, President

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