

NOTICE OF PUBLIC MEETING

of the

MISSISSIPPI LOTTERY CORPORATION BOARD OF DIRECTORS MEETING

Notice is hereby given the Mississippi Lottery Corporation Board of Directors will have a **telephonic** meeting on **Tuesday, December 4, 2018, at 2:00 p.m.** Conference Call instructions are as follows:

PARTICIPANT DIALING INSTRUCTIONS

Dial In: 1.877.820.7831

Passcode: 3478490#