



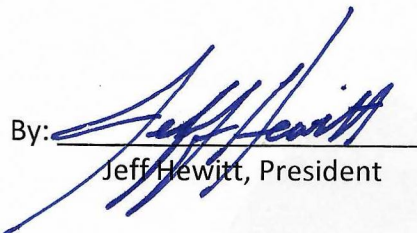
**NOTICE OF REGULAR MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a regular meeting of the Board of Directors of the Mississippi Lottery Corporation to be held on Tuesday, August 18, 2026, beginning at 9:00 a.m. located at Beau Rivage Resort & Casino, 875 Beach Blvd., Biloxi, MS 39530 (Room – Azalea C & D). 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 17, 2026, beginning at 1:30 p.m. in the Azalea C & D room at the same location. The board will continue its planning session following the conclusion of the Board meeting on Tuesday, August 18, 2026.

This is the 13th day of August 2026.

By: _____


Jeff Hewitt, President

Notice posted on August 13, 2026, at 9:30 a.m.

