

NOTICE OF REGULAR MEETING OF THE MISSISSISSIPPI 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 19, 2025, beginning at 9:00 a.m. located at Beau Rivage Resort & Casino, 875 Beach Blvd., Biloxi, MS 39530 (Room – Camellia A). 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 18, 2025, beginning at 1:00 p.m. in the Camellia B room at the same location. The board will continue its planning session following the conclusion of the Board meeting on Tuesday, August 19, 2025.

This is the 14th day of August 2025.

Notice posted on August 14, 2025, at 9:30 a.m.