

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

NOTICE is hereby given of a regular meeting of the Mississippi Lottery Corporation to be held on Tuesday, May 19, 2020, beginning at 9:00 a.m. This is a regularly scheduled meeting to address general matters as determined by the Chairman.

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 Orders of April 24 and May 8, 2020, prohibiting gatherings of more than 10 people, 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: 741200861#.

This the 14th day of May 2020.

Tom Shaheen

BY: _____

Tom Shaheen, President

Notice posted on May 14, 2020 at: 2:00 p.m.