

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

NOTICE is hereby given of a special meeting of the Mississippi Lottery Corporation to be held on Wednesday, June 23, 2021, beginning at 8:00 a.m. located at 1080 River Oaks Dr., Bldg. B-100, Flowood, Mississippi 39232. The purpose of this special meeting is to discuss a policy amendment, personnel matters, and to address other general matters as may be determined by the Chairman.

This the 21st day of June, 2021.

BY 
Tom Shaheen, President

Notice posted on June 21, 2021, at 10:00 a.m.