


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

NOTICE is hereby given of a special meeting called by the Board of Directors of the Mississippi Lottery Corporation to be held on Friday, August 30, 2019, beginning at 9:00 a.m. located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201. The purpose of this meeting is for the discussion and potential action regarding the Online Lottery Gaming System and the Instant Ticket Lottery Gaming Services Contract Award Recommendations and to discuss other general matters as determined by the Chairman.

Participation at this meeting may be by teleconference at locations different from the above location pursuant to Miss. Code Ann §25-41-5, with participation being available to the public at the location set forth above.

This the 26th day of August 2019.

BY:   
Tom Shaheen, President

Notice posted on August 26, 2019 at 2:00 o'clock pm.