

NOTICE OF THE MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a regularly scheduled meeting of the Mississippi Lottery Corporation to be held on Tuesday, February 25, 2020, beginning at 9:00 a.m. located at 1080 River Oaks Drive, Bldg. B-100, Flowood, Mississippi 39232. This is a regularly scheduled meeting to address 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 20th day of February 2020.



BY: _____

Tom Shaheen, President

Notice posted on February 20, 2020 at 2 o'clock pm.

Please note: Beginning with this meeting, the Board of Directors of the Mississippi Lottery Corporation (“MLC”) will begin having its regular meetings at the MLC Headquarters, located at 1080 River Oaks Dr., Bldg. B-100, Flowood, MS 39232. Accordingly, in compliance with the Mississippi Open Meetings Act, physical meetings notices will be posted at the MLC Headquarters only. MLC intends to continue posting meeting notices on its website and the Department of Finance and Administration Meetings Notice Website.