NOTICE OF REGULAR MEETING OF THE **MISSISSIPPI 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, November 16, 2021, beginning at 8:00 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.

To call into this meeting, please call (228) 207-4652 and use Conference ID: 357 732 487#. This the 12th day of November 2021.

BY: Jatt Jatt Jeff Witt, President

Notice posted on November 12, 2021, at 9:30 a.m.