



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

NOTICE is hereby given of a special meeting of the Board of Directors of the Mississippi Lottery Corporation to be held on Thursday, March 23, 2023, beginning at 3:30 p.m., located at 1080 River Oaks Drive, Bldg. B-100, Flowood, Mississippi 39232.

The purpose of this special meeting is to discuss personnel matters and other general matters as may be determined by the Chairman.

This the 23rd day of March, 2023.

By:



Jeff Hewitt, President

