

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

NOTICE is hereby given of a regular meeting of the Mississippi Lottery Corporation to be held on Tuesday, February 16, 2021, beginning at 9:00 a.m. This is a regularly scheduled meeting to address general matters as determined by the Chairman.

Because of health concerns related to the global COVID-19 pandemic, the State of Emergency declared by the Governor of the State of Mississippi and his Executive Order of May 28, 2020, regarding large gatherings, as well as public guidance from the Federal Government, this meeting will be open to the public by teleconference.

To call into this meeting, please call (228) 207-4652 and use Conference ID: 972 669 740#.

This the 11th day of February 2021.

*Tom Shaheen*

BY: \_\_\_\_\_

Tom Shaheen, President

Notice posted on February 11, 2021 at: 10:00 a.m.