

GEORGIA LOTTERY CORPORATION
MEETING OF THE BOARD OF DIRECTORS

Thursday, October 20, 2016

1:00 p.m.
Hearing Room

AGENDA

1. Call To Order
2. Approval of the Minutes of the July 21, 2016 Meeting of the GLC Board of Directors
3. Chairman's Report
4. Finance Committee Report
5. Audit Committee Report
6. President's Report
7. Resolutions For Consideration
 - Resolution Authorizing "Print N Play" Games
 - Resolution Recommended by COAM Advisory Board to Amend COAM Rules Regarding Applicability of the Rules and SAS 6.02 Technical Standards.
8. New Business or Miscellaneous Administrative Matters
9. Adjournment