

2012 SCHEDULE OF BOARD AND COMMITTEE MEETINGS
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TENNESSEE EDUCATION LOTTERY CORPORATION

2012 BOARD OF DIRECTORS MEETINGS

NOTICE

Notice is hereby given that the Tennessee Education Lottery Corporation Board of Directors Meetings will be held at 1:00 p.m., CT at Metro Center Plaza, 200 Athens Way, Suite 200, Nashville, Tennessee as follows:

February 15, 2012

May 14, 2012

August 15, 2012

November 5, 2012

TENNESSEE EDUCATION LOTTERY CORPORATION

2012 BOARD OF DIRECTORS

COMMITTEE MEETINGS

Regularly scheduled meeting times for the Tennessee Education Lottery Corporation Board of Directors Committees are as follows:

Minority Participation Committee 9:30 a.m. – 10:00 a.m., CT

Audit Committee 10:00 a.m. – 10:50 a.m., CT

Human Resources Committee 10:00 a.m. – 10:50 a.m., CT

Finance Committee 11:00 a.m. – 11:50 a.m., CT

Meetings will be held on the same dates and place as the Board of Directors meetings.