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| 2018 SCHEDULE OF BOARD AND COMMITTEE MEETINGS |
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TENNESSEE EDUCATION LOTTERY CORPORATION

2018 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 One Century Place, 26 Century Boulevard, Suite 200, Nashville Tennessee as follows:

February 21, 2018

May 22* and May 23, 2018

August 14, 2018

November 28, 2018

*Time and Location to be Determined

TENNESSEE EDUCATION LOTTERY CORPORATION

2018 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.