

REVISED 2016 SCHEDULE OF BOARD AND COMMITTEE MEETINGS

TENNESSEE EDUCATION LOTTERY CORPORATION

2016 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 17, 2016

May 17* and May 18, 2016

August 17, 2016

November 30, 2016

*Meeting to be held at 4:00 p.m., CT at 2210 Crestmoor Road, Nashville Tennessee.

TENNESSEE EDUCATION LOTTERY CORPORATION

2016 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.