

2017 SCHEDULE OF BOARD AND COMMITTEE MEETINGS
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TENNESSEE EDUCATION LOTTERY CORPORATION

2017 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 23, 2017

May 16* and May 17, 2017

August 16, 2017

November 30, 2017

*Time and Location to be Determined

TENNESSEE EDUCATION LOTTERY CORPORATION

2017 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.