**LOUISIANA LOTTERY CORPORATION**

**Board of Directors Meeting**

**555 Laurel Street**

**Baton Rouge, Louisiana**

**February 25, 2015**

**10:00 a.m.**

**AGENDA:**

 **I. Call to Order J. Fitzpatrick**

 **II. Pledge of Allegiance J. Fitzpatrick**

 **III. Approval of Minutes**

 **December 17, 2014 (copy included in agenda book)**

 **IV. President's Report R. Hudson**

 **V. Board Committee Reports**

**A. Personnel K. Carver**

 **B. Finance V. Ausberry**

 **Resolution No. 2015-2-25-1 (relative**

 **to approval of 2015/2016 Fiscal Year**

 **Budget)**

 **C. Bylaws R. Robichaux**

 **VI. Other Business**

**VII. Announcements**

 **A. Next Board Meeting**

**VIII. Adjournment**