

Louisiana Lottery Corporation
Rose J. Hudson, President

Telephone: (225) 297-2000

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555 Laurel Street
Baton Rouge, LA 70801

Post Office Box 90008

Baton Rouge, LA 70879



TO: Board of Directors

FROM: Wendy Reeves *WR*

DATE: December 11, 2013

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be **Wednesday, December 18, 2013 at 10:00 a.m.** in the Board of Directors Conference Room of the Louisiana Lottery Corporation Headquarters located at 555 Laurel Street, Baton Rouge, Louisiana.

LOUISIANA LOTTERY CORPORATION
Board of Directors Meeting
555 Laurel Street
Baton Rouge, Louisiana

December 18, 2013

10:00 a.m.

AGENDA :

- | | | |
|-------|---|----------------|
| I. | Call to Order | J. Fitzpatrick |
| II. | Pledge of Allegiance | J. Fitzpatrick |
| III. | Approval of Minutes October 25, 2013 (copy included in agenda book) | |
| IV. | President's Report | R. Hudson |
| V. | Board Committee Reports | |
| | A. Personnel | K. Carver |
| | B. Finance | V. Ausberry |
| | C. Bylaws | R. Robichaux |
| VI. | Other Business | |
| VII. | Announcements | |
| | A. Next Board Meeting | |
| VIII. | Adjournment | |

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TO: Finance Committee Members and Board of Directors
FROM: Wendy Reeves *WSR*
DATE: December 11, 2013
SUBJECT: Finance Committee Meeting

The Finance Committee Meeting has been scheduled for 9:15 a.m., Wednesday, December 18, 2013, in the Board of Directors Conference Room at the Louisiana Lottery Corporation Headquarters located at 555 Laurel Street, Baton Rouge, Louisiana.

LOUISIANA LOTTERY CORPORATION
Finance Committee Meeting
555 Laurel Street
Baton Rouge, Louisiana 70801

December 18, 2013
9:15 a.m.

AGENDA:

1. Call to Order.
2. Approval of the minutes of the February 18, 2013, Finance Committee meeting.
3. Discussion of Corporation's investment portfolio and performance review - JPMorgan Asset Management.
4. Other Business.
5. Adjournment.

/sf