



REVISED NOTICE OF BOARD MEETING

TO: Board of Directors
FROM: Wendy Reeves
DATE: February 10, 2016
SUBJECT: Board of Directors Meeting – Time Change

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, February 12, 2016, at 2:00 p.m.** in the Board of Directors Conference Room of the Louisiana Lottery Corporation Headquarters located at 555 Laurel Street, Baton Rouge, Louisiana. Please note that this meeting was originally scheduled for 10:00 a.m. on February 12, 2016.

/wsr

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

February 12, 2016

2:00 p.m.

REVISED AGENDA:

- I. Call to Order K. Carver**
- II. Pledge of Allegiance..... K. Carver**
- III. Approval of Minutes**
December 16, 2015.....(copy included in agenda book)
- IV. President's Report R. Hudson**
- V. Board Committee Reports**
 - A. Personnel V. Ausberry**
 - B. Finance..... V. Ausberry**
Resolution No. 2016-2-12-1 (relative to approval
of the 2016/2017 Fiscal Year Budget)
 - C. Bylaws..... R. Robichaux**
- VI. Other Business**
- VII. Announcements**
 - A. Next Board Meeting**
- VIII. Adjournment**