

Louisiana Lottery Corporation
Rose J. Hudson, President

555 Laurel Street
Baton Rouge, LA 70801

Telephone: (225) 297-2000

Post Office Box 90008

Fax: (225) 297-2005

Baton Rouge, LA 70879



TO: Board of Directors

FROM: Wendy Reeves

DATE: April 17, 2015

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, April 24, 2015, 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

April 24, 2015

10:00 a.m.

AGENDA:

- I. Call to Order J. Fitzpatrick**
- II. Pledge of Allegiance J. Fitzpatrick**
- III. Approval of Minutes**
February 25, 2015 (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**