

Rose J. Hudson
President

MEMORANDUM

TO: Board of Directors
FROM: Wendy Reeves, Executive Assistant
DATE: August 18, 2017
SUBJECT: Board of Directors Meeting

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, August 25, 2017, 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.

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

August 25, 2017

10:00 a.m.

AGENDA:

- I. Call to Order R. Robichaux**
- II. Pledge of Allegiance R. Robichaux**
- III. Approval of Minutes for June 23, 2017**
- IV. President's Report R. Hudson**
- V. Board Committee Reports**
 - A. Personnel B. McCaskill**
(Discussion of Proposed Personnel Policy Changes)
 - B. Finance V. Ausberry**
 - C. Bylaws B. Gautreaux**
- VI. Other Business**
- VII. Announcements**
 - A. Next Board Meeting**
- VIII. Adjournment**