

Rose J. Hudson
President

MEMORANDUM

TO: Board of Directors
FROM: Wendy Reeves, Executive Assistant
DATE: August 19, 2016
SUBJECT: Board of Directors Meeting

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, August 26, 2016, 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 26, 2016

10:00 a.m.

AGENDA:

- | | |
|---|---------------------------------------|
| I. Call to Order | K. Carver |
| II. Pledge of Allegiance | K. Carver |
| III. Approval of Minutes
June 24, 2016 | (copy included in agenda book) |
| IV. President's Report | R. Hudson |
| V. Board Committee Reports | |
| A. Personnel | B. McCaskill |
| B. Finance | V. Ausberry |
| C. Bylaws | R. Robichaux |
| VI. Other Business | |
| VII. Announcements | |
| A. Next Board Meeting | |
| VIII. Adjournment | |