

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors

FROM: Wendy Reeves

DATE: December 9, 2015

SUBJECT: Board of Directors Meeting

The next meeting of the Louisiana Lottery Board of Directors will be **Wednesday, December 16, 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.

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

December 16, 2015

10:00 a.m.

AGENDA:

- I. Call to Order K. Carver
- II. Pledge of Allegiance..... K. Carver
- III. Approval of Minutes
October 23, 2015 (copy included in agenda book)
- IV. President's Report R. Hudson
- V. Board Committee Reports
 - A. Personnel L. Katz
 - 1. Resolution No. 2015-12-16-1 relative to the Corporation's Personnel Policies and Rules.
 - 2. Resolution No. 2015-12-16-2 relative to the Corporation's 457(b) Retirement Plan.
 - B. Finance..... V. Ausberry
 - C. Bylaws R. Robichaux
- VI. Other Business
- VII. Announcements
 - A. Next Board Meeting
- VIII. Adjournment