

Louisiana Lottery Corporation
Rose J. Hudson, President

Telephone: (225) 297-2000

Fax: (225) 297-2005

555 Laurel Street
Baton Rouge, LA 70801

Post Office Box 90008
Baton Rouge, LA 70879



TO: Board of Directors

FROM: Mary Quigley

DATE: April 13, 2012

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be Friday, April 20, 2012 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 20, 2012

10:00 a.m.

AGENDA:

- I. Call to Order V. Ausberry
- II. Pledge of Allegiance V. Ausberry
- III. Approval of Minutes
February 10, 2012 (copy included in agenda book)
- IV. President's Report R. Hudson
- V. Board Committee Reports
 - A. Personnel K. Carver
 - B. Finance J. Fitzpatrick
 - C. Bylaws R. Robichaux
- VI. Other Business
 - A. Discussion of Advertising Placement Services Contract
- VII. Announcements
 - A. Next Board Meeting
- VIII. Adjournment