

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors

FROM: Wendy Reeves

A handwritten signature in blue ink that reads 'Wendy Reeves'. The signature is written in a cursive style with a large, looping 'W' and 'R'.

DATE: October 18, 2013

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, October 25, 2013 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

October 25, 2013

10:00 a.m.

AGENDA:

- I. Call to Order J. Fitzpatrick
- II. Pledge of Allegiance J. Fitzpatrick
- III. Approval of Minutes
August 23, 2013 (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. Resolution No. 2013-10-25-1, relative to
Health Flexible Spending Accounts
- VII. Other Business
- VIII. Announcements
 - A. Next Board Meeting
- IX. Adjournment