

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'.

DATE: October 17, 2014

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, October 24, 2014 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 24, 2014

10:00 a.m.

AGENDA:

- I. Call to Order J. Fitzpatrick**
- II. Pledge of Allegiance J. Fitzpatrick**
- III. Approval of Minutes**
August 29, 2014 (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. Other Business**
- VII. Announcements**
 - A. Next Board Meeting**
- VIII. Adjournment**