

Louisiana Lottery Corporation
Rose J. Hudson, President

555 Laurel Street
Baton Rouge, LA 70801

Telephone: (225) 297-2000

Post Office Box 90008

Fax: (225) 297-2005

Baton Rouge, LA 70879



TO: Board of Directors

FROM: Wendy Reeves

Wendy Reeves

DATE: April 16, 2014

SUBJECT: Board of Directors Meeting Agenda

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

April 25, 2014

10:00 a.m.

AGENDA:

- I. Call to Order J. Fitzpatrick
- II. Pledge of Allegiance J. Fitzpatrick
- III. Approval of Minutes
February 7, 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
- VI. Other Business
- VII. Announcements
 - A. Next Board Meeting
- VIII. Adjournment