

**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

DATE: December 7, 2012

SUBJECT: Board of Directors Meeting Agenda

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The next meeting of the Louisiana Lottery Board of Directors will be **Friday, December 14, 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

December 14, 2012

10:00 a.m.

**AGENDA:**

- I. Call to Order ..... V. Ausberry
- II. Pledge of Allegiance ..... V. Ausberry
- III. Approval of Minutes  
October 26, 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. Resolution No. 2012-12-14-1 relative to a proposed amendment to the 2012-2013 Fiscal Year Budget regarding expenses associated with the Multi-State Lottery Association
- VII. Announcements
  - A. Next Board Meeting
- VIII. Adjournment