

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors

FROM: Wendy Reeves

DATE: April 19, 2013

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, April 26, 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

April 26, 2013

10:00 a.m.

AGENDA:

- I. Call to Order V. Ausberry
- II. Pledge of Allegiance V. Ausberry
- III. Approval of Minutes
February 22, 2013 (copy included in agenda book)
- IV. President's Report R. Hudson
- V. Board Committee Reports
 - A. Personnel K. Carver
 - 1. Resolution No. 2013-4-26-1
(relative to proposed Retirement
Plan Amendment)
 - 2. Resolution No. 2013-4-26-2
(relative to proposed Retirement
Plan Amendments)
 - B. Finance J. Fitzpatrick
 - C. Bylaws R. Robichaux
- VI. Other Business
 - A. Resolution No. 2013-4-26-3 (relative
to Data Network & Telephone
System Contract)
- VII. Announcements
 - A. Next Board Meeting
- VIII. Adjournment