

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: June 6, 2014

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, June 13, 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

June 13, 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)**
 - April 25, 2014 (copy included in agenda book)**
- IV. President's Report R. Hudson**
- V. Discussion of HB No. 1026 of the 2014 Regular Session**
- VI. Board Committee Reports**
 - A. Personnel K. Carver**
 - B. Finance V. Ausberry**
 - C. Bylaws R. Robichaux**
- VII. Other Business**
 - Resolution No. 14-06-13-1 relative to the Supplemental Retirement Plan**
- VIII. Election of Officers**
- IX. Executive Session to Discuss the Performance Evaluation of the President**
- X. Announcements**
 - A. Next Board Meeting**
- XI. Adjournment**