

**Louisiana Lottery Corporation**  
**Rose J. Hudson, President**

Telephone: (225) 297-2000

Fax: (225) 297-2005

555 Laurel Street  
Baton Rouge, LA 70801

Post Office Box 90008

Baton Rouge, LA 70879



TO: Board of Directors

FROM: Wendy Reeves

A handwritten signature in blue ink that reads 'Wendy Reeves'. The signature is written in a cursive style and is positioned to the right of the printed name 'Wendy Reeves'.

DATE: August 16, 2013

SUBJECT: Board of Directors Meeting Agenda

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The next meeting of the Louisiana Lottery Board of Directors will be **Friday, August 23, 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

August 23, 2013

10:00 a.m.

**AGENDA:**

- I. Call to Order ..... J. Fitzpatrick
- II. Pledge of Allegiance ..... J. Fitzpatrick
- III. Approval of Minutes  
June 28, 2013 (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