

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

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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 over the printed name 'Wendy Reeves' in the 'FROM:' field.

DATE: January 31, 2014

SUBJECT: Board of Directors Meeting Notice

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The next meeting of the Louisiana Lottery Board of Directors will be **Friday, February 7, 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

February 07, 2014

10:00 a.m.

AGENDA:

- I. Call to Order ..... J. Fitzpatrick
- II. Pledge of Allegiance ..... J. Fitzpatrick
- III. Approval of Minutes  
December 18, 2013 (copy included in agenda book)
- IV. President's Report ..... R. Hudson
- V. Board Committee Reports
  - A. Finance ..... V. Ausberry  
Resolution No. 2014-2-07-1 (relative  
to approval of 2014/2015 Fiscal Year  
Budget)
- VI. Other Business
- VII. Announcements
  - A. Next Board Meeting
- VIII. Adjournment