

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors

FROM: Wendy Reeves

A handwritten signature in cursive script that reads 'Wendy Reeves'.

DATE: August 21, 2015

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, August 28, 2015, 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 28, 2015

10:00 a.m.

AGENDA:

- I. Call to Order K. Carver
- II. Pledge of Allegiance K. Carver
- III. Approval of Minutes
 June 26, 2015 (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