



**Rose J. Hudson**  
**President**

## MEMORANDUM

TO: Board of Directors

FROM: Adene Schroeder, Executive Assistant

DATE: December 11, 2024

SUBJECT: Board of Directors Committee Meetings & Board Meeting

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The Retirement Investment Committee Meeting has been scheduled for **Wednesday, December 18, 2024, at 8:30 a.m.**, in the Board of Directors Conference Room at the Louisiana Lottery Corporation Headquarters

The Finance Committee Meeting has been scheduled for **Wednesday, December 18, 2024, at 9:15 a.m.** in the Board of Directors Conference Room at the Louisiana Lottery Corporation Headquarters.

The next meeting of the Louisiana Lottery Board of Directors will be **Wednesday, December 18, 2024, 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.

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