

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors

FROM: Mary Quigley

DATE: February 3, 2012

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, February 10, 2012 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 10, 2012

10:00 a.m.

AGENDA:

- | | | |
|-------|--|----------------|
| I. | Call to Order | V. Ausberry |
| II. | Pledge of Allegiance | V. Ausberry |
| III. | Approval of Minutes
December 14, 2011 (copy included in agenda book) | |
| IV. | President's Report | R. Hudson |
| V. | Board Committee Reports | |
| | A. Personnel | K. Carver |
| | B. Finance | J. Fitzpatrick |
| | Resolution No. 2012-02-10-1 (relative
to Approval of the 2012/2013 Fiscal
Year Budget) | |
| | C. Bylaws | R. Robichaux |
| VI. | Other Business | |
| VII. | Announcements | |
| | A. Next Board Meeting | |
| VIII. | Adjournment | |