**LOUISIANA LOTTERY CORPORATION**

**Board of Directors Meeting**

**555 Laurel Street**

**Baton Rouge, Louisiana**

**February 25, 2015**

**10:00 a.m.**

**AGENDA:**

**I. Call to Order J. Fitzpatrick**

**II. Pledge of Allegiance J. Fitzpatrick**

**III. Approval of Minutes**

**December 17, 2014 (copy included in agenda book)**

**IV. President's Report R. Hudson**

**V. Board Committee Reports**

**A. Personnel K. Carver**

**B. Finance V. Ausberry**

**Resolution No. 2015-2-25-1 (relative**

**to approval of 2015/2016 Fiscal Year**

**Budget)**

**C. Bylaws R. Robichaux**

**VI. Other Business**

**VII. Announcements**

**A. Next Board Meeting**

**VIII. Adjournment**