



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

## **MEMORANDUM**

TO: Board of Directors

FROM: Jill Kitchens, Executive Assistant *JMK*

DATE: December 6, 2023

SUBJECT: Board of Directors Committee Meetings & Board Meeting

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The Retirement Investment Committee Meeting has been scheduled for **Wednesday, December 13, 2023, 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 13, 2023 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 13, 2023, 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.

/jmk