



MEMORANDUM

TO: Board of Directors

FROM: Adene Schroeder, Executive Assistant

DATE: August 14, 2025

SUBJECT: Board of Directors Meeting

The Board of Directors Meeting has been scheduled for 10:00 a.m. Friday, August 22, 2025 in the Board of Directors Conference Room at the Louisiana Lottery Corporation Headquarters located at 555 Laurel Street, Baton Rouge, Louisiana.

/ars