



MEMORANDUM

TO: Board of Directors

FROM: Adene Schroeder, Executive Assistant

DATE: August 15, 2024

SUBJECT: Board of Directors Meeting

The Board of Directors Meeting has been scheduled for 10:00 a.m. Friday, August 23, 2024 in the Board of Directors Conference Room at the Louisiana Lottery Corporation Headquarters located at 555 Laurel Street, Baton Rouge, Louisiana.

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