



Rose J. Hudson
President

MEMORANDUM

TO: Board of Directors
FROM: Jill Kitchens, Executive Assistant
DATE: February 4, 2022
SUBJECT: Board of Directors Meeting

A handwritten signature in black ink, appearing to read 'J. Kitchens'.

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, February 11, 2022, 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