Rose J. Hudson

President

**MEMORANDUM**

TO: Board of Directors

FROM: Wendy Reeves, Executive Assistant

DATE: February 15, 2019

SUBJECT: Board of Directors Meeting

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, February 22, 2019, 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.

/wsr