

MEMORANDUM

TO: Board of Directors

FROM: Jill Kitchens, Executive Assistant

DATE: February 17, 2023

SUBJECT: Board of Directors Meeting

The next meeting of the Louisiana Lottery Board of Directors will be **Friday**, **February 24**, **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