Rose J. Hudson

President

**MEMORANDUM**

TO: Board of Directors

FROM: Jill Kitchens, Executive Assistant

DATE: January 16, 2020

SUBJECT: Board of Directors Meeting

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, February 7, 2020, 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