

MEMORANDUM

TO: Board of Directors

FROM: Jill Kitchens, Executive Assistant

DATE: August 26, 2022

SUBJECT: Board of Directors Meeting

The next meeting of the Louisiana Lottery Board of Directors will be Friday, August 26, 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