

## **MEMORANDUM**

TO: Board of Directors

FROM: Adene Schroeder, Executive Assistant

DATE: June 20, 2024

SUBJECT: Board of Directors Committee Meetings & Board Meeting

The next meeting of the Louisiana Lottery Board of Directors will be **Friday June 28, 2024, 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.

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## \*\* Revised \*\*

## Louisiana Lottery Corporation Board of Directors 2024 Meeting Dates

Friday, February 9, 2024; 10:00 AM

Friday, April 26, 2024; 10:00 AM

Friday, June 28, 2024; 10:00 AM

Friday, August 23, 2024; 10:00 AM

Friday, November 1, 2024; 10:00 AM

Wednesday, December 18, 2024; 10:00 AM