

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors
FROM: Wendy Reeves
DATE: June 15, 2012
SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be Friday, June 22, 2012 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.

LOUISIANA LOTTERY CORPORATION
Board of Directors Meeting
555 Laurel Street
Baton Rouge, Louisiana

June 22, 2012

10:00 a.m.

AGENDA:

- I. Call to Order V. Ausberry
- II. Pledge of Allegiance V. Ausberry
- III. Approval of Minutes
April 20, 2012 (copy included in agenda book)
- IV. President's Report R. Hudson
- V. Board Committee Reports
 - A. Personnel K. Carver
 - B. Finance J. Fitzpatrick
 - C. Bylaws R. Robichaux
- VI. Executive Session to Discuss the Performance Evaluation
of the President
- VII. Resolution No. 2012-06-22-1, relative to Supplemental
Retirement Plan
- VIII. Election of Officers
- IX. Other Business
- X. Announcements
 - A. Next Board Meeting
- XI. Adjournment