

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors

FROM: Wendy Reeves

DATE: June 21, 2013

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, June 28, 2013 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 28, 2013

10:00 a.m.

AGENDA:

- I. Call to Order V. Ausberry
- II. Pledge of Allegiance V. Ausberry
- III. Approval of Minutes
April 26, 2013 (copy included in agenda book)
- IV. President's Report R. Hudson
- V. Board Committee Reports
 - A. Personnel K. Carver
 - 1. Resolution No. 2013-06-28-1
(relative to Amendments to
Personnel Policies and Rules)
 - B. Finance J. Fitzpatrick
 - C. Bylaws R. Robichaux
- VI. Resolution No. 2013-06-28-2, relative to Supplemental
Retirement Plan
- VII. Election of Officers
- VIII. Executive Session to Discuss the Performance Evaluation
Of the President
- IX. Other Business
- X. Announcements
 - A. Next Board Meeting
- XI. Adjournment