

Louisiana Lottery Corporation
Rose J. Hudson, President

555 Laurel Street
Baton Rouge, LA 70801

Telephone: (225) 297-2000

Post Office Box 90008

Fax: (225) 297-2005

Baton Rouge, LA 70879



TO: Board of Directors

FROM: Wendy Reeves

A handwritten signature in cursive script that reads 'Wendy Reeves'.

DATE: October 16, 2015

SUBJECT: Board of Directors Meeting

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, October 23, 2015, 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.

/wsr

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

October 23, 2015

10:00 a.m.

AGENDA:

- I. Call to Order K. Carver**
- II. Pledge of Allegiance..... K. Carver**
- III. Approval of Minutes**
August 28, 2015.....(copy included in agenda book)
- IV. President's Report R. Hudson**
- V. Board Committee Reports**
 - A. Personnel L. Katz**
 - B. Finance..... V. Ausberry**
 - C. Bylaws..... R. Robichaux**
- VI. Other Business**
- VII. Announcements**
 - A. Next Board Meeting**
- VIII. Adjournment**