

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors
FROM: Mary Quigley
DATE: December 7, 2011
SUBJECT: Board of Directors Meeting Agenda

The next meeting of the Board of Directors will be Wednesday, December 14, 2011 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

December 14, 2011

10:00 a.m.

AGENDA:

- | | | |
|-------|---|----------------|
| I. | Call to Order | V. Ausberry |
| II. | Pledge of Allegiance | V. Ausberry |
| III. | Approval of Minutes
October 7, 2011 (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. | Other Business | |
| VII. | Announcements | |
| | A. Next Board Meeting | |
| VIII. | Adjournment | |