

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

**February 24, 2017**

**10:00 a.m.**

**AGENDA:**

- I. Call to Order ..... R. Robichaux**
- II. Pledge of Allegiance ..... R. Robichaux**
- III. Approval of Minutes for December 14, 2016**
- IV. President's Report..... R. Hudson**
- V. Board Committee Reports**
  - A. Personnel ..... B. McCaskill**
  - B. Finance ..... V. Ausberry**  
**Resolution No. 2017-2-24-1 (relative to approval of the**  
**2017/2018 Fiscal Year Budget)**
  - C. Bylaws ..... R. Robichaux**
- VI. Other Business**
  - A. Resolution No. 2017-2-24-2 (relative to the Chiller Replacement Contract)**
  - B. Resolution No. 2017-2-24-3 (relative to the Energy Management System Contract)**
  - C. Election of Officers**
- VII. Announcements**
  - A. Next Board Meeting**
- VIII. Adjournment**