



**Rose J. Hudson**  
**President**

## MEMORANDUM

TO: Board of Directors  
FROM: Wendy Reeves, Executive Assistant  
DATE: April 22, 2016  
SUBJECT: Board of Directors Meeting

*Wendy Reeves*

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The next meeting of the Louisiana Lottery Board of Directors will be **Friday, April 22, 2016, 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.

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

**April 22, 2016**

**10:00 a.m.**

**AGENDA:**

- I. Call to Order ..... K. Carver**
- II. Pledge of Allegiance ..... K. Carver**
- III. Approval of Minutes**
  - February 12, 2016 ..... (copy included in agenda book)**
- IV. President's Report ..... R. Hudson**
- V. Board Committee Reports**
  - A. Personnel ..... V. Ausberry**
  - B. Finance ..... R. Robichaux**
  - C. Bylaws .....**
- VI. Other Business**
- VII. Announcements**
  - A. Next Board Meeting**
- VIII. Adjournment**