

**Louisiana Lottery Corporation**  
**Rose J. Hudson, President**

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TO: Board of Directors

FROM: Wendy Reeves *Wendy Reeves*

DATE: February 22, 2013

SUBJECT: Board of Directors Meeting Agenda

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The next meeting of the Louisiana Lottery Board of Directors will be **Friday, February 22, 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

February 22, 2013

10:00 a.m.

**AGENDA:**

- I. Call to Order ..... V. Ausberry
- II. Pledge of Allegiance ..... V. Ausberry
- III. Approval of Minutes  
December 14, 2012 (copy included in agenda book)
- IV. President's Report ..... R. Hudson
- V. Board Committee Reports
  - A. Personnel ..... K. Carver  
Resolution No. 2013-2-22-1 (relative  
to Amendments to Personnel Policies  
& Rules)
  - B. Finance ..... J. Fitzpatrick  
Resolution No. 2013-2-22-2 (relative  
to approval of 2013/2014 Fiscal Year  
Budget)
  - C. Bylaws ..... R. Robichaux
- VI. Other Business
- VII. Announcements
  - A. Next Board Meeting
- VIII. Adjournment