

Rose J. Hudson
President

MEMORANDUM

TO: Board of Directors
FROM: Wendy Reeves, Executive Assistant
DATE: June 17, 2016
SUBJECT: Board of Directors Meeting

The next meeting of the Louisiana Lottery Board of Directors will be **Friday, June 24, 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**

June 24, 2016

10:00 a.m.

AGENDA:

- I. Call to Order K. Carver**
- II. Pledge of Allegiance K. Carver**
- III. Approval of Minutes
April 22, 2016 (copy included in agenda book)**
- IV. President's Report..... R. Hudson**
- V. Board Committee Reports**
 - A. Personnel B. McCaskill**
 - B. Finance V. Ausberry**
 - C. Bylaws R. Robichaux**
- VI. Other Business**
 - A. Resolution No. 16-06-24-1 (relative to the Supplemental Retirement Plan)**
 - B. Resolution No. 16-06-24-2 (relative to the Corporation's Personnel Policies and Rules)**
- VII. Election of Officers**
- VIII. Executive Session to Discuss the Performance Evaluation of the President**
- IX. Announcements**
 - A. Next Board Meeting**
- X. Adjournment**