

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

555 Laurel Street  
Baton Rouge, LA 70801

Telephone: (225) 297-2000

Post Office Box 90008

Fax: (225) 297-2005

Baton Rouge, LA. 70879



TO: Board of Directors

FROM: Mary Quigley

DATE: June 17, 2011

SUBJECT: Board of Directors Meeting Agenda

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

June 24, 2011.

10:00 a.m.

AGENDA:

- I. Call to Order ..... V. Ausberry
- II. Pledge of Allegiance ..... V. Ausberry
- III. Approval of Minutes  
April 15, 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. Executive Session to Discuss the Performance Evaluation of  
the President
- VII. Other Business  
Resolution No. 11-06-24-1, relative to Supplemental  
Retirement Plan
- VIII. Announcements
  - A. Next Board Meeting-August 26, 2011
- IX. Adjournment