

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

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TO: Board of Directors  
FROM: Wendy Reeves *Wendy Reeves*  
DATE: June 19, 2015  
SUBJECT: Board of Directors Meeting Agenda

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The next meeting of the Louisiana Lottery Board of Directors will be **Friday, June 26, 2015, 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 26, 2015**

**10:00 a.m.**

**AGENDA:**

- I. Call to Order ..... J. Fitzpatrick**
- II. Pledge of Allegiance ..... J. Fitzpatrick**
- III. Approval of Minutes  
April 24, 2015..... (copy included in agenda book)**
- IV. President's Report..... R. Hudson**
- V. Board Committee Reports**
  - A. Personnel..... K. Carver**
  - B. Finance ..... V. Ausberry**
  - C. Bylaws ..... R. Robichaux**
- VI. Other Business**
  - A. Resolution No. 15-06-26-1 (Relative to the Supplemental Retirement Plan)**
  - B. Resolution No. 15-06-26-2 (Relative to the Advertising Media Placement Services Contract)**
- VII. Election of Officers**
- VIII. Executive Session to Discuss the Performance Evaluation of the President**
- IX. Announcements**
  - A. Next Board Meeting**
- X. Adjournment**