

Louisiana Lottery Corporation
Rose J. Hudson, President

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TO: Board of Directors

FROM: Wendy Reeves

DATE: August 17, 2012

SUBJECT: Board of Directors Meeting Agenda

The next meeting of the **Louisiana Lottery Board of Directors** will be **Friday, August 24, 2012 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

August 24, 2012

10:00 a.m.

AGENDA:

- I. Call to Order J. Fitzpatrick
- II. Pledge of Allegiance J. Fitzpatrick
- III. Approval of Minutes
June 22, 2012 (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
 - 1. Resolution No. 2012-08-24-1 relative to
proposed amendments to the Bylaws and Rules
of Procedure
- VI. Other Business
 - A. Resolution No. 2012-8-24-2 relative to proposed
Amendments to the Continuous Internal Auditing
Policies and Rules
- VII. Announcements
 - A. Next Board Meeting
- VIII. Adjournment