

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


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**TO:** Finance Committee Members and Board of Directors

**FROM:** Stephanie Fonte' 

**DATE:** January 29, 2016

**SUBJECT:** Finance Committee Meeting

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The Finance Committee Meeting has been scheduled for 10:00 a.m., Friday, February 5, 2016, in the Board of Directors Conference Room at the Louisiana Lottery Corporation Headquarters located at 555 Laurel Street, Baton Rouge, Louisiana.

**LOUISIANA LOTTERY CORPORATION**  
**Finance Committee Meeting**  
**555 Laurel Street**  
**Baton Rouge, Louisiana 70801**

**February 5, 2016**  
**10:00 a.m.**

**AGENDA:**

1. Call to Order.
2. Approval of the minutes of the February 20, 2015, Finance Committee meeting.
3. Discussion of the Proposed 2016/2017 Fiscal Year Budget.
4. Other Business.
5. Adjournment.

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