**Regular Meeting February 10, 2022, 1:30 PM**

 **Main Board Conference Room, First Floor**

 **7722 Office Park Blvd, Baton Rouge, LA 70809 AGENDA**

 **PUBLIC COMMENT**

**1. Roll Call**

 **2. Adoption of the Agenda 3. Approval of Minutes: 01/20/22**

**4. Remote Seller Commission Update (Ms. Roberie)**

**5.. Board member requests: None**

**6.. Executive Director’s Report:**

* **Multi-parish Audit Program (Update)**
* **Amend PPMs 10.3 & 10.4 (Adoption)**
* **Regular Session 2022**

**7. Financial Reports (pre-submitted)**

* **Statements: January 2022**
* **Y-T-D Budget Review**
* **Bills Paid Review/Approval**

 **OTHER BUSINESS**

 **ADJOURNMENT**

 This meeting will be available via Zoom; members of the public are encouraged to provide comments to the Zoom chat function. See link below.

[**https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT**](https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT)**09**