**Regular Meeting August 11, 2022, 1:30 PM**

**Board Conference Room, First Floor**

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

 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**

 **AGENDA**

 **1. Roll Call**

 **2. Adoption of the Agenda 3. Approval of Minutes: 06/14/22, 6/23/22 and 7/14/22**

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

**5. Policy Advice Considerations:**

* **Nursing Home Food Purchases (Mr. Kolb)**
* **Act 87 Interest & Penalty Changes (Mr. Kolb)**

**6. Executive Director’s Report:**

* **Act 669 Legislative Auditor Reporting**
* **Banking Resolution**

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

* **Financial Statements**
* **Y-T-D Budget Review**
* **Bills Paid Review/Approval**

**OTHER BUSINESS**

**PUBLIC COMMENT**

 **ADJOURNMENT**