

Commission Members

Kevin Richard
Secretary, Louisiana Department of Revenue (Chairman)
Doug Bourgeois
Assistant Secretary, Louisiana Office of Tourism
Earl J. Millet, Jr.
Governor's Designee
Lindsay Schexnayder
State Treasury Chief Fiscal Officer, LA Dept. of the Treasury
Tom Spiers
Commissioner – New Orleans World Trade Center



Commission Staff

Deepa Woods
Executive Director
Amy Hemphill,
Accountant

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COMMISSION MEETING

Wednesday, June 8, 2022

LaSalle Building
617 N. 3rd St.
Louisiana Room, 7th Floor
Baton Rouge, LA 70802
1:30 P.M.

AGENDA

1. Call to order – Instructions
2. Approval of LTFS Commission Meeting Minutes of February 1, 2022
3. Naming of new Chairman
4. State of the Program discussion
 - a. Update on Refund Center Sites
5. Financial Discussion
 - a. Reports on customer activity and historical data
 - b. YTD Profit and Loss Statement
 - c. LTFS Banking Account Discussion
 - d. FY 2021 – 2022 Budget Discussion Updates
 - e. FY 2022 – 2023 Budget Discussion
6. Action Items
 - a. Approval to move \$75,000 in funds from refund center to operating to reimburse LDR
 - b. Approval of FY 2023 Budget
7. Other Discussion Items
 - a. Annual Ethics & Sexual Harassment Training Requirements
 - b. Stored Value Cards pilot at Canal Place
 - c. Price increase for Voucher Books (currently \$6 for a book of 30 vouchers)
 - d. Increase Handling Fees (currently 30%)
8. Adjournment