**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

 **Regular Meeting**

 **Conference Room B, Chateau Saint Denis Hotel**

 **751 2nd Street, Natchitoches, LA 71457**

 **May 9, 10:00 am**

 **-AGENDA-**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda**

**3. Approval of minutes of April 11, 2019 meeting**

**4.. Executive Director’s Report**

* **Introduce FY 19-20 Budget Proposal**
* **Review YTD Financial Statements**
* **Approval of April paid bills**
* **Consider appointment of firm for current year audit**
* **Office space**

**5. Discuss status of VDA application and agreement forms**

**6. Discuss/update on software needs (Andries)**

**7. Operational plan FY19-20 (Granier)**

**8. Executive Session (if necessary)**

 **West Feliciana, et al v. State of LA, et al**

**OTHER BUSINESS**

**ADJOURNMENT**