**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

**Regular Meeting**

**LMA Building, Room 1**

**700 N. 10th St, Baton Rouge, LA**

**June 13, 2019**

**1:30 PM**

**-AGENDA-**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda 3. Budget Instruments (Executive Director)**

* **Amend FY 18-19 Budget per RS 39:1311**
* **Adopt LULSTB Budget FY 2019-20**

 **4. Technology Update (Chairman Ruppert)**

 **5. PPM/Forms Introductions:**

* **10.3 Employee Ethics**
* **20.5 Records Management (Revised from 4/11/19)**
* **30.1 Financial Disclosure**
* **40.3 Applications for VDAs (Revised from 5/1/19)**
* **Road Construction Materials (Form SB-5012)**

**6. Contract Renewals**

* **J.A. Cline, Jr.**

**7. Executive Director’s Report**

* **Financial Statements-May 2019**
* **Paid bills report**

**LULSTB Agenda**

**June 13, 2019**

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* **Ratify Audit Firm Selection (Kolder, Slaven & Co., LLC)**

**8. Resolutions- Donna Andries & Tiffani Delapasse**

**9. Executive Session**

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

**OTHER BUSINESS**

**ADJOURNMENT**