**Regular Meeting December 15, 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:

**Zoom Link**: <https://us06web.zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT09>

**Meeting ID: 939 5510 9963 Passcode: 663831**

**AGENDA**

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes: 11/10/2022 Board Meeting**

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

**5. Executive Director’s Report:**

* **Annual Audit Report for FY 2021-2022**
* **Financial Report**
* **Statewide Agreed Upon Procedures**
* **MPERS Lease Renewal Review/Proposal/Approval**
* **La. R.S. 47:337.49 Administrative Hearing Requests (2)**

**6. Financial Reports (pre-submitted):**

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

**7. OTHER BUSINESS**

* **Election of Officers – Calendar Year 2023**
* **2023 LULSTB Meeting Schedule Consideration and Approval**

**PUBLIC COMMENT**

**ADJOURNMENT**