**Regular Meeting December 16,2021 1:30 PM LAMPERS Building, 1st Floor Conference Room 7722 Office Park Blvd., Baton Rouge, LA, 70809**

**-AGENDA-**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes: 11/18/21**

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

**5. Board member requests: None**

**6. Executive Director’s Report:**

* **Annual Audit Report**
* **Look-Up Tool Agreements**
* **Look-Back and Ahead**

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

* **Statements: November 2021**
* **Y-T-D Budget Review**
* **Bills Paid Review/Approval:**

**OTHER BUSINESS**

* **Election of Officers CY 2022**

**ADJOURNMENT**

**General Public may join via Zoom Meeting at:**

[**https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT**](https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT)**09**