**Regular Meeting March 18, 2022, 11:00 AM**

**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.

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

**AGENDA**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes: 02/10/22**

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

**5. Board member requests:**

* + **Board of Tax Appeals Case Management System (Mr. Kolb)**

**6. Executive Director’s Report:**

* **Multi-parish Audit Program**
* **Adopt PPM and associated documents**
* **Approve creation of Board Audit Manager position**
* **Amend 21-22 Budget**
* **RFI Issuance**
* **Look Up Tool- Approve of “Terms of Use” for Bulk Users**
* **Regular Session 2022 (SB 95, 244)**
* **Proposal of CPA firm for FY21-22 Legislative Audit**
* **Request for Advisory Guidance**

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

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

**OTHER BUSINESS**

**ADJOURNMENT**