**Thursday, January 12, 2023**

**11:00 AM**

**Louisiana State Capitol, Room 3**

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from December 15, 2022 meeting
4. Report from Executive Director
   1. Distribution Report
   2. Budget
   3. Update on Act 685 Report
5. Discussion Items
   1. Proposed Increase in Financial Services Contract
   2. Executive Director Salary Study
6. Action Items
   1. Budget Policy
   2. Proposed Increase in Financial Services Contract
   3. Executive Director Salary Study
7. Executive Session
   1. Penalty Waiver Requests
8. Other Business
9. Public Comment
10. Adjournment