

Used Motor Vehicle Commission
State of Louisiana
Office of the Governor

JOHN BEL EDWARDS
Governor



DEREK L. PARNELL
Executive Director

**AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION
SPECIAL MEETING**

DATE: November 19, 2021

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, LA 70808

Via Video Conference

Link to meeting: <https://us06web.zoom.us/j/81134714224>

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. ADOPTION AND APPROVAL OF MINUTES – September 2021

VI. ITEMS FOR DISCUSSION AND ACTION

A. Financial Matters

1. Review of Legislative Audit Report (FY July 1, 2020-June 30, 2021)
 - a. Mr. John McKowen, CPA
2. Review of Financial Report – September 2021
3. Review of Financial Report – October 2021
4. Proposed Budget (2022-2023)
5. Resolution Adopting Fiscal Year Operating Budget - 2022-2023

VII. COMPLIANCE INVESTIGATOR REPORT

VIII. EXECUTIVE DIRECTOR REPORTING

IX. ITEMS FOR NEXT AGENDA – December 20, 2021

X. ADJOURNMENT

Audio of this meeting will be available for the public. To join the meeting virtually, please use the following link: <https://us06web.zoom.us/j/81134714224>.

*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by Kimberly Baron Date: 11/15/21 Time: 2:13 p.m.

MEETING CANCELED - NO QUORUM