**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

**REGULAR MEETING**

**700 North 10th St, Baton Rouge, LA – Room 3**

**February 15, 2018 10:00 AM**

**- A G E N D A** –

**CALL TO ORDER**

**PUBLIC COMMENT**

1. **Roll call**
2. **Approve minutes of January 11, 2018 regular meeting**
3. **Review proposals from Red River Bank, JP Morgan Chase and Whitney Bank**
4. **Select fiscal agent**
5. **Elect a Treasurer**
6. **Appoint signature authorities for bank account**
7. **Review and approve Voluntary Disclosure Agreement (VDA) form (Laid over from January, 2018 meeting)**
8. **Discuss creation of a website**
9. **Announcement: HB 26 by Representative Pearson allowing LULST employees to participate in MERS has been introduced**
10. **Other Business**

**ADJOURNMENT**