**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

 **LMA Building, Room 3 700 N. 10th St., Baton Rouge, LA**

**November 8, 2018 10:00 am**

**-AGENDA-**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Approve minutes of October 24, 2018**

**3. Executive Director’s Report:**

 **Approve PPM 20.3 Purchasing, as amended**

 **Approve PPM 40.1 Refund Requests**

 **Approve PPM 40.2 Response to LDR Proposed Regulations, as amended**

 **Approve PPM 50.2 Private letter rulings (Re-numbered)**

 **Introduce PPM 50.1 Policy Statements in General**

 **Introduce PPM 50.3 Board Advisory Statements**

**4. Attestation Questionnaire (Ex. Director)**

**5. Update from Rick Mekdessie, Board Technology Consultant**

**6. Introduce draft of Board Bylaws (A. Kolb)**

**7. Meeting Times (J. Theriot)**

**OTHER BUSINESS**

**ADJOURNMENT**