**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

 **Regular Meeting**

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

 **December 12, 2019 1:30 PM**

 **-AGENDA-**

 **PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes 11/14/19**

**4. Board member requests:**

* **None submitted**

**5. Discuss Board Member Remote Seller issues (J. Theriot)**

**6. Executive Director’s Report**

* **VDA Program- Press release**
* **Advisory Opinion Request (Mr. Cline)**
* **Legislative Audit- Draft reports, Questionnaire**

**7. Financial Reports**

* **Statements as of 11/30/19**
* **Bills Paid**
* **Manual Checks Issued**

**8. Election of Officers for CY 2020**

* **Chairperson**
* **Vice-Chairperson**
* **Secretary**

**December 12, 2019**

**Agenda, continued**

**9. Executive Session, if necessary**

* **West Feliciana, et. al. v. State of Louisiana, et. al.**

**OTHER BUSINESS**

**ADJOURNMENT**