**Regular Meeting May 12, 2022, 1:30 PM**

 **Board Conference Room, First Floor**

 **7722 Office Park Blvd, Baton Rouge, LA 70809**

 This meeting will be available via Zoom; members of the public are encouraged to provide comments to the Zoom chat function. See link below.

[**https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT**](https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT)**09**

 **AGENDA**

 **PUBLIC COMMENT**

**1. Roll Call**

 **2. Adoption of the Agenda 3. Approval of Minutes: 04/14/22**

**4. Remote Seller Commission Update (Ms. Roberie)**

**5. Board member requests:**

* **Taxpayer Request for Escrow Account Treatment (Ms. Krennerich)**

**6. Executive Director’s Report:**

* **Multi-parish Audit Program**
* **RFIs Received (Review & Discussion)**
* **Private Audit Firm MPA Contract ( Review & Discuss)**
* **Obtain DocuSign subscription for Waivers of Prescription**
* **SB 95 (Allain) Status**
* **BTA CEA subscription billing for non-MOU parishes**

**7. Financial Reports (pre-submitted)**

* **Financial Statements**
* **Y-T-D Budget Review**
* **Bills Paid Review/Approval**

 **OTHER BUSINESS**

 **ADJOURNMENT**