**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

 **Regular Meeting**

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

 **February 13, 2020 1:30 PM**

 **-AGENDA-**

 **PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes 01/09/20**

**4. Board member requests:**

* **VDA Program Update (Chmn. Ruppert)**
* **Discuss Multi-parish Refund Program (Chmn. Ruppert)**
* **Discuss Web site content (Chmn. Ruppert)**
* **Discuss future Board funding (Ms. Krennerich)**
* **Review budget for ways to extend funding (Ms. Krennerich)**
* **Re-prioritize current project list (Ms. Krennerich)**
* **Review education seminar scheduling (Ms. Krennerich & Hymel)**
* **Review uniform forms project status (Ms. Hymel)**
* **Update on Tax Watch status and protocol (Ms. Hymel)**

**5. Remote Seller Commission Update (Ms. Krennerich)**

**6. Discuss technology contract proposals (Mr. Mekdessie)**

**7. Executive Director’s Report**

* **Advisory Opinion Update**
* **Proposed regulations- Extended due date**
* **Proposed legislation- Rule for Uniformity**

**8. Financial Reports**

* **Statements as of 01/31/20**
* **Bills Paid, Manual checks issued**

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**8. Financials, continued:**

* **Y-T-D Budget Review**

**9. Executive Session (None)**

**Other Business**

**ADJOURNMENT**