**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

**Regular Meeting**

**LMA Building, Room 3**

**700 N. 10th St, Baton Rouge, LA**

**April 11, 2019**

**10:00 am**

**-AGENDA-**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda**

**3. Approval of minutes of February 14, 21 and March 14, 2019 meetings**

 **4.. Executive Director’s Report**

* **Update on VDA program:**

 **Electronic processing ( R. Mekdessie)**

 **VDA Agreement document**

* **Budget Preparation for FY 19-20**
* **Review YTD Financial Statements**
* **Approval of Bills Paid (March)**
* **Office Space**
* **Discuss Policy Advice Initiative (R.S. 47:337.12 Point of Sale)**

 **5. Introduce PPM 20.5 Record Retention**

**6. Executive Session (if necessary)**

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

**7. OTHER BUSINESS**

**ADJOURNMENT**