

Commission Members

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Undersecretary, Louisiana Department of Revenue (Chairman)
Doug Bourgeois
Assistant Secretary, Louisiana Office of Tourism
Earl J. Millet, Jr.
Governor's Designee
Lindsay Schexnayder
Chief Financial Officer, LA Dept. of the Treasury
Tom Spiers
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COMMISSION MEETING

Thursday, October 27, 2022

LaSalle Building
617 N. 3rd St.
Louisiana Room, 7th Floor
Baton Rouge, LA 70802
11:00 AM

AGENDA

1. Call to order – Instructions
2. Approval of LTFS Commission Meeting Minutes of June 8, 2022
3. State of the Program discussion
 - a. Update on Refund Center Sites
4. Financial Discussion
 - a. Reports on customer activity and historical data
 - TOPS Report (July to September 2022)
 - Transportation Report (July to September 2022)
 - YTD and September 2022 Customer Activity Report
 - b. FY 22 to FY 23 1st quarter handling fee comparison
 - c. YTD and September 2022 Profit and Loss Statements
 - d. FY 22 to FY 23 1st quarter budget vs actual
 - e. LTFS Cash Balances as of 9/30/22
 - f. Accounts Receivable Balances
5. Other Discussion Items
 - a. Stored Value Cards pilot at Canal Place
 - b. Department of Treasury approval for state charge of stored value card fee
 - c. Production Support Services to take over voucher printing and shipping of vouchers
 - d. 2023 Regular Legislative Session Proposal
6. Action Items
 - a. Increase voucher book costs
7. Adjournment