

Used Motor Vehicle Commission

State of Louisiana
Office of the Governor



JOHN BEL EDWARDS
Governor

DEREK L. PARNELL
Executive Director

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

DATE: December 13, 2021

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, LA 70808

Via Video Conference

Link to meeting: <https://us06web.zoom.us/j/86178908998>

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CERTIFICATION PURSUANT TO LA. R.S.42 :17.1

IV. ROLL CALL

V. PUBLIC COMMENTS

VI. ADOPTION AND APPROVAL OF MINUTES – September 2021

VII. ITEMS FOR DISCUSSION AND ACTION

A. Financial Matters

1. Review of Legislative Audit Report (FY July 1, 2020-June 30, 2021)
 - a. Mr. John McKowen, CPA
2. Review of Financial Report – September 2021
3. Review of Financial Report – October 2021
4. Proposed Budget (2022-2023)
5. Resolution Adopting Fiscal Year Operating Budget - 2022-2023

VII. COMPLIANCE INVESTIGATOR REPORT

VIII. EXECUTIVE DIRECTOR REPORTING

IX. ITEMS FOR NEXT AGENDA – January 24, 2022

X. ADJOURNMENT

Audio of this meeting will be available for the public. To join the meeting virtually, please use the following link: <https://us06web.zoom.us/j/86178908998>.

*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by Kimberly Baron Date: 12/09/21 Time: 12:30 p.m.