# 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 REGULAR MEETING

DATE:

October 18, 2021

TIME:

9:30 a.m.

PLACE:

Louisiana Used Motor Vehicle Commission (via Zoom)

3132 Valley Creek

Baton Rouge, LA 70808

Vía Video Conference

Link to meeting: https://us06web.zoom.us/j/86242521407

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CERTIFICATION PURSUANT TO LA. R.S. 42:17.1 (Act No. 302, 2020 Regular Legislative Session)

IV. ROLL CALL

V. PUBLIC COMMENTS

VI. ADOPTION AND APPROVAL OF MINUTES – August 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. Resolution Adopting Fiscal Year Operating Budget - 2022-2023

# VIII. COMPLIANCE INVESTIGATOR REPORT

IX. EXECUTIVE DIRECTOR REPORTING

X. ITEMS FOR NEXT AGENDA – November 15, 2021

### XI. ADJOURNMENT

Audio of this meeting will be available for the public. To join this meeting virtually, please use the following link: <a href="https://us06web.zoom.us/j/86242521407">https://us06web.zoom.us/j/86242521407</a>

*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.		
Posted by	Date:	Time: