**Regular Meeting April 21, 2022, 1:30 AM**

 **Board Conference Room, First Floor**

 **7722 Office Park Blvd, Baton Rouge, LA 70809**

 This meeting will be available via Zoom; members of the public are encouraged to provide comments to the Zoom chat function. See link below.

[**https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT**](https://zoom.us/j/93955109963?pwd=WS9vbTRwaW0ycUkySDU1aFBIc3Q1UT)**09**

 **AGENDA**

 **PUBLIC COMMENT**

**1. Roll Call**

 **2. Adoption of the Agenda 3. Approval of Minutes: 03/18/22**

**4. Remote Seller Commission Update (Ms. Roberie)**

**5. Board member requests:**

* **Introduce new job descriptions/salary ranges (Chair Krennerich)**

**6. Executive Director’s Report:**

* **Multi-parish Audit Program (info only)**
* **Revised PPM and associated documents (per SB 95)**
* **RFI Issued and Posted**
* **FY 22-23 Budget Prep Schedule**
* **VDA Program Milestone**
* **Advisory Opinion Update (Mr. Kolb)**
* **BTA Case Management System**

**7. Financial Reports (pre-submitted)**

* **Financial Statements**
* **Y-T-D Budget Review**
* **Bills Paid Review/Approval**

 **OTHER BUSINESS**

 **ADJOURNMENT**