**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

 **Regular Meeting**

 **LMA Building, Room 3 700 N. 10th St, Baton Rouge, LA**

 **August 9, 2018 10:00 am**

 **-AGENDA-**

**CALL TO ORDER**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Approve minutes of July 11, 2018 Regular Meeting**

**3. Executive Director’s Report**

* **Discuss VDA Notice of Intent draft –(Revised 2018\_08\_07)**
* **Discuss Local Private Letter Rule Policy draft (PPM 50.2.1)**
* **Discuss Board Tax Rulings draft (PPM 50.2.2)**
* **RFP for annual review FY 17-18 Board financials**

**4. Discuss RFP-remote dealer filing software (Greg Ruppert)**

**5. Introduce PPM 30.1 LULST Response Procedures to LDR NOIs (J.A. Cline)**

**6. Introduce proposed LULST Travel Reimbursement Policy (Exec. Dir.)**

 **Introduce proposed LULST Credit Card Policy (Exec. Dir.)**

**7. Discuss September regular meeting date**

**OTHER BUSINESS**

**ADJOURNMENT**