**CANCELLED. TO BE RESCHEDULED**

**Regular Meeting January 13, 2022 1:30 PM LAMPERS Building, 1st Floor Conference Room 7722 Office Park Blvd., Baton Rouge, LA, 70809**

**-AGENDA-**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes: 12/16/21**

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

**5. Board member requests: 2022 Meeting Schedule (Chair)**

**6. Executive Director’s Report:**

* **Annual Reports-Ethics and Sexual Harassment**
* **Amend PPMs 10.3 and 10.4-Ethics and Sexual Harassment**
* **Lookup Tool Agreements (adoption)**
* **Multi-parish Audit Program (Status)**
* **Protest Hearing 12/22/21**

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

* **Statements: December 2021**
* **Y-T-D Budget Review**
* **Bills Paid Review/Approval:**

**OTHER BUSINESS**

**ADJOURNMENT**

**General Public may join via Zoom Meeting at:**

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