**Thursday, June 10, 2021**

**11:00 AM**

**Mardi Gras Room – Lasalle Building**

*The meeting will also be available for viewing via Zoom:*

*<https://ldr.zoom.us/j/86314636505>*

**Agenda**

1. **Meeting Call to Order**
2. **Roll Call**
3. **Approval of Minutes from May 13, 2021 Meeting.**
4. **Update on Remote Seller and Direct Marketer Registrations (Kelli Jumper)**
5. **Report from Executive Director**
6. Distribution Report
7. Budget
8. **Discussion Items:**
9. Resale Certificates for marketplace sellers
10. **Action Items:**
11. Budgets for FY 2020-21 and 2021-22
12. Avenu Change Requests
13. Travel Policy Statement
14. **Election of Chairman and Vice-Chairman for FY 2021-22**
15. **Other Business**
16. **Public Comment**
17. **Adjournment**