**Thursday, September 8, 2022**

**11:00 AM**

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

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

[*https://ldr.zoom.us/j/87386072758*](https://ldr.zoom.us/j/87386072758)

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from August 11, 2022 meeting
4. Report from Executive Director
   1. Distribution Report
   2. Budget
   3. General Updates
5. Executive Session
   1. Penalty Waiver Requests Requiring Commission Approval
6. Discussion Items
   1. RSC Policy Approval Process
   2. Act 685 of the 2022 Legislative Session – required informational report
   3. RSC Address Change
   4. Commission Working Groups
7. Action Items
   1. Financial Services Contract (scope of services, terms, deliverables)
   2. Avenu Change Request – Delinquent Penalty Calculation Change per Act 87 of the 2022 Legislative Session
8. Other Business
9. Public Comment
10. Adjournment