**Thursday, November 10, 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 September 8, 2022 meeting
4. Direct Marketer Update – Kelli Jumper
5. Report from Executive Director
   1. Distribution Report
   2. Budget
   3. Legislative Auditor’s Report and Corrective Action Plans
   4. Financial Services Contract Update
6. MTC Audit Presentation – Holly Coons
7. Discussion Items
   1. Commission Working Groups
8. Action Items
   1. Budget Adjustment – Avenu annual cost
9. Executive Session
   1. Penalty Waiver Requests Requiring Commission Approval
10. Other Business
11. Public Comment
12. Adjournment