**Thursday, April 11, 2024**

**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/87222972730>

**CANCELLED**

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from March 21, 2024 meeting
4. Report from Executive Director
   1. Distribution Report
   2. Budget
5. Discussion and Action Items
   1. FY 2024-25 Budget (Introduction)
6. Executive Session
   1. Penalty Waiver Requests over $5,000
   2. Legal Update - pursuant to La. R.S. 42:17(A)(2), to discuss pending litigation regarding RSC's intervention in the matter entitled "ASD Specialty Healthcare, LLC v BTA #: L01861 and #: L01863 Lincoln Parish Sales and Use Tax Commission, et al.".
7. Other Business
8. Public Comment
9. Adjournment

*In compliance with Act 383 of the 2023 Regular Legislative Session and Emergency Rule LAC 4:I.Chapter 8, any person requiring a disability accommodation to participate in this open meeting should contact Renée Ellender Roberie at 225.219.7051 or renee.roberie@la.gov.*