**Wednesday, June 18, 2025**

**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/96034133813>

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from May 15, 2025 meeting
4. Report from Executive Director
   1. Distribution Report
   2. Budget
   3. Other updates/information
5. Discussion and Action Items
   1. FY 2024-25 Budget
   2. Renewal of Financial Services Contract
   3. Executive Director’s Penalty Waiver Authority
   4. Authority to Approve Settlements
   5. Discussion of the Commission delegating audit authority to the Louisiana Department of Revenue
   6. Discussion of resources and efforts that would be needed for the Commission to assume in-state sales tax collections
6. Election of Chairman and Vice-Chairman for FY 2024-25
7. Executive Session
   1. Penalty Waivers

1. Other Business
2. Public Comment
3. 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.*