

MEMORANDUM

To: Board of Directors
From: Lauralyn Maranto, Senior Executive Vice President of Administration
Re: Board Meeting - Visit Baton Rouge
Date: June 21, 2024

Please be advised that the June Board of Directors meeting will be held as follows:

Date: Thursday, June 27, 2024
Time: 12:00 Noon (lunch included)
Location: Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for June 27, 2024 Board Meeting
- Minutes of the May 23, 2024 Board Meeting

Please RSVP your attendance to me at 382-3580 or via email at lauralyn@visitbatonrouge.com in order to ensure that a quorum is present.

Thank you.

c: Chuck Elkins
Tim Boone

VISIT BATON ROUGE

Board Meeting Notice & Agenda

June 27, 2024
12:00 Noon

Visit Baton Rouge
359 Third Street

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|-------|---|--------------------------------|
| I. | Call to Order | Mary Stein |
| II. | Opportunity for Public Comment | Mary Stein |
| III. | Approval of May 23, 2024 Minutes | Mary Stein |
| IV. | Annual training on the Louisiana Code of Governmental Ethics La. R.S. 42:1170 | Elena Branzaru |
| V. | Treasurer's Report | |
| | A. Presentation of May's Financial Statements | Danielle Prejean |
| VI. | New Business | |
| | A. Discussion/action in connection with accrued interest in LAMP accounts | Jill Kidder |
| VII. | Infrastructure Committee Update | Jill Kidder/ Scott Michelet |
| VIII. | Old Business | |
| IX. | Adjourn | |

