

# **AGENDA**

## **February 21, 2018**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. JANUARY FINANCIAL STATEMENT REPORT
- IV. DEPARTMENT REPORTS
  - a. Tour & Travel
  - b. Meetings, Conventions & Sports
  - c. Communications
  - d. Media Relations & Special Projects
  - e. Membership
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
  - a. Louisiana Audit Compliance Questionnaire
  - b. Statewide Agreed Upon Procedures required by the Louisiana Legislative Auditor
- VII. ADJOURNMENT