

# **AGENDA**

## April 20, 2022

- I. CALL TO ORDER
- II. APPROVAL OF MARCH 16, 2022 MINUTES
- III. APPROVAL OF MARCH FINANCIAL STATEMENT REPORT
- IV. QUARTERLY DEPARTMENT BOARD REPORTS
  - a. Tour & Travel
  - b. Meetings, Conventions & Sports Conventions
  - c. Sales Summary-Marketing Initiatives
  - d. Communications
  - e. Creative
  - f. Membership
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS – Approval of Louisiana Audit Compliance Questionnaire
- VII. ADJOURNMENT