

AGENDA

April 26, 2023

- I. CALL TO ORDER
- II. APPROVAL OF MARCH 15, 2023 MINUTES
- III. APPROVAL OF MARCH FINANCIAL STATEMENT REPORT
- IV. QUARTERLY DEPARTMENTAL 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
 - a. Approval of Louisiana Audit Compliance Questionnaire
- VII. ADJOURNMENT