Benjamin J. Berthelot, President & CEO

## **AGENDA** August 16, 2023

- I. CALL TO ORDER
- II. APPROVAL OF JULY 19, 2023 MINUTES
- III. APPROVAL OF JULY FINANCIAL STATEMENT REPORT
- IV. PRESENTATION BY KIM BOUDREAUX, CEO, CATHOLIC CHARITIES OF ACADIANA
- V. PRESIDENT & CEO'S REPORT
- VI. OLD BUSINESS
  - A. Approval of a resolution of the Board of Directors of the Lafayette Parish Convention and Visitors Commission forming the Lafayette Tourism Improvement District and providing for a notice of intention to levy an assessment therein.
- VII. ADJOURNMENT