

# **AGENDA**

## August 22, 2024

- I. CALL TO ORDER
- II. APPROVAL OF JULY 17, 2024 MINUTES
- III. APPROVAL OF JULY FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS
  - a. Approval of resolution governing and interpreting the terms "overnight camping facilities," "transient guests," "guest rooms," and "recreational vehicles" and to clarify the authority of the Lafayette Convention and Visitors Commission with regard to the collection, administration, and enforcement of the Commission's occupancy tax levy authorized by LA R.S. 33:4574.1.1(A)(16)
- VI. OLD BUSINESS
  - a. Synergy Sports report
- VII. ADJOURNMENT