

# AGENDA

December 7, 2023

- I. CALL TO ORDER
- II. APPROVAL OF NOVEMBER 15, 2023 MINUTES
- III. APPROVAL OF NOVEMBER FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS
  - a. Consideration and Vote on Resolution Providing for the Levy Within the Lafayette Tourism Improvement District, effective April 1, 2024, of a 2% Assessment on Certain Lodging Businesses Therein; and Providing for Other Matters in Connection Therewith.
  - b. Presentation to board members for service to LCVC
  - c. Nominations and election of 2024 LCVC Board Officers
- VI. ADJOURNMENT