

AGENDA

June 29, 2022

- I. CALL TO ORDER
- II. APPROVAL OF MAY 25, 2022 MINUTES
- III. APPROVAL OF MAY FINANCIAL STATEMENT REPORT
- IV. PRESENTATION OF 2021 AUDIT BY RUSSELL CHAMPAGNE, CPA, CHAMPAGNE & COMPANY
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS –
 - a. Resolution authorizing the President & CEO to enter into and sign contracts on behalf of the Lafayette Convention & Visitors Commission
 - b. Approval of Sports Tourism Facility Planning Proposal
- VII. OLD BUSINESS
- VIII. ADJOURNMENT