

# **AGENDA**

## September 25, 2024

- I. CALL TO ORDER
- II. APPROVAL OF AUGUST 22, 2024 MINUTES
- III. APPROVAL OF SEPTEMBER 3, 2024 MINUTES
- IV. APPROVAL OF AUGUST FINANCIAL STATEMENT REPORT
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
  - a. Presentation of proposed 2025 LCVC Budget
  - b. Approval of revisions to the Agreed Upon Procedures (AUPs)
- VII. OLD 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)
- VIII. ADJOURNMENT