

**LAKE CHARLES/SOUTHWEST LOUISIANA
CONVENTION & VISITORS BUREAU'S
BOARD OF DIRECTORS MEETING**

MAY 26, 2022

10:00 A.M.

Agenda

1. Call to Order by Vice-Chair of the Board – Nick Zaver.
2. Approval of the agenda for the May 26, 2022 Meeting.
 - Public Comments
3. Approval of the April 28, 2022 Minutes.
4. Discuss and approve the April 2022 Financial Statements.
5. Discuss and approve 2021 Budget adjustments.
6. Discuss and approve updates to the AUP Internal Control Process.
7. Marketing Department Reports.
8. Sales Department Reports.
9. Operations Department Reports.
10. President/CEO Report.
11. Adjournment.