



➤*POSTED AT MANDEVILLE OFFICE AND
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**ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION
REGULAR BOARD OF COMMISSIONERS MEETING**

Tuesday, October 18, 2022, at 2:00 PM

at

**Courtyard by Marriott
101 North Park Boulevard
Covington, LA**

AGENDA

CALL TO ORDER,

Invocation and Pledge

Roll Call

Introduction of Guests

Approval of Agenda (The Board of commissioners reserves the right to go into executive session at any meeting as allowed by LA RS 42:16)

OLD BUSINESS

1. Approval of August 30, 2022 Regular Board Meeting minutes
2. Treasurer's Report for August, 2022 and September, 2022– Devan Richoux
3. Staff Report – Donna O'Daniels, President & CEO and staff

NEW BUSINESS

1. Proposed Amended Budget for year ending December 31, 2022
2. Adopt Resolution to Amend Budget for year ending December 31, 2022
3. Strategic Plan Measurement Update
4. Commissioner Comments
5. Guest Comments
6. Date of Next Meeting: The next Commission meeting is scheduled for Tuesday, December 20, 2022, and will be preceded by a Budget Public Hearing at 2:00 PM. Date may have to be changed due to state budget requirements and Tourist Commission By-Laws. Location to be determined.

ADJOURN

Marlaine Peachey, Chairman

In accordance with The Americans with Disabilities Act, if you need special assistance, please contact Rae Shipley, 985-892-0520 describing the assistance that is necessary or if you simply need additional information on the agenda.

