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**ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION**  
**REGULAR BOARD OF COMMISSIONERS MEETING**

**Tuesday, October 30, 2018 at 2:00 PM**  
**St. Tammany Parish Tourist and Convention Commission Office**  
**68099 Highway 59, Mandeville, LA**

**AGENDA**

1. CALL TO ORDER & Invocation- Thomas J. Smith, Jr., Chairman
2. Roll Call
3. Introduction of Guests – Thomas J. Smith, Jr., Chairman
4. Approval of August 28, 2018 Regular Board Meeting minutes
5. Treasurer’s Report for August 2018 and September 2018 – Mark Myers, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
  - a. Adoption of Board of Directors Policy Manual (Resolution) (Tabled at 4-26, 6-28, and 8-28-2018 meetings)
8. NEW BUSINESS
  - a. Presentation of Audit for Fiscal Year Ended May 31, 2018
  - b. Auxiliary Agenda
  - c. Commissioner Comments
  - d. Guest Comments
9. NEXT MEETING
  - a. The next Regular Commission meeting will be held on Tuesday, December 18, 2018 at 2:00 PM at the Tourist Commission Office in Mandeville
10. ADJOURN