



➤*POSTED AT MANDEVILLE OFFICE AND SOUTHERN HOTEL*◀

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

Tuesday, December 15, 2020 Following Budget Public Hearing **MOVED TO**
Tuesday, January 5, 2021

The Southern Hotel
428 E Boston Street, Covington, Louisiana

AGENDA

1. CALL TO ORDER & Invocation- Mark Myers, Chairman
2. Roll Call
3. Introduction of Guests – Mark Myers, Chairman
4. Approval of October 27, 2020 Regular Board Meeting minutes
5. Treasurer’s Report for October 2020 and November 2020 – Patti Elish, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. None
8. NEW BUSINESS
 - a. Presentation of Audit for FY 2019/2020 – John Murray, CPA.
 - b. Approval of Budget for Fiscal Year January 1, 2021 through December 31, 2021
 - c. Proposed Meeting Dates for Calendar Year 2021
 - d. Election of Officers for Calendar Year 2021
 - e. Auxiliary Agenda
 - f. Commissioner Comments
 - g. Guest Comments
9. NEXT MEETING
 - a. The next Regular Commission meeting will be held on Tuesday, February 23, 2021 at 2:00 PM at the Northshore Harbor Center in Slidell.
10. ADJOURN