



➤POSTED AT MANDEVILLE OFFICE➤

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

Tuesday, December 17, 2019 at 2:00 PM
St. Tammany Parish Tourist and Convention Commission Office
68099 Highway 59, Mandeville, LA

AGENDA

1. CALL TO ORDER & Invocation- Mark Myers, Chairman
2. Roll Call
3. Introduction of Guests – Mark Myers, Chairman
4. Approval of October 29, 2019 Regular Board Meeting minutes
5. Treasurer’s Report for October 2019 and November 2019 – Bonnie Eades, 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 2018/2019 – John Murray, CPA.
 - b. Revisions to Financial Procedure and Internal Control Policy (Resolution)
 - c. Proposed Meeting Dates and locations for Calendar Year 2020
 - d. Election of Officers for Calendar Year 2020
 - e. Auxiliary Agenda
 - f. Commissioner Comments
 - g. Guest Comments
9. NEXT MEETING
 - a. The next Regular Commission meeting will be held on Tuesday, February 18, 2020 at 2:00 PM at the Northshore Harbor Center in Slidell.
10. ADJOURN