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

**Tuesday, April 28, 2020 Following the Budget Public Hearing at 2:00 PM
Meeting to be conducted via Zoom conference**

AGENDA

1. CALL TO ORDER – Mark Myers, Chairman
2. Roll Call
3. Introduction of Guests – Mark Myers, Chairman
4. Approval of December 17, 2019 Regular Board Meeting minutes and February 26, 2020 Regular Board Meeting minutes
5. Treasurer’s Report for December 2019 and January 2020 and February 2020 and March 2020
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Amendment of the By-Laws of the Commission to amend Article VI entitled “Fiscal Year” to change the fiscal year to a calendar year of January 1 through December 31.
 - b. Amendment of the By-Laws of the Commission to amend Article XI entitled “Budget”, to provide that the annual budget of the Commission is to be prepared and submitted to the Commissioners for approval no later than fifteen (15) days prior to the end of the fiscal year.
 - c. Adoption of budget for the seven calendar months of June 1, 2020 through December 31, 2020.
 - d. Resolution to authorize St. Tammany Parish Sheriff, acting as tax collector, to defer collection from hotel/motel operators of hotel/motel taxes for the months of April 2020 and May 2020.
 - e. To consider and take action with respect to adopting a resolution authorizing the issuance of Revenue Notes, in one or more series, of the St. Tammany Parish Tourist and Convention Commission and providing for other matters in connection therewith.
 - f. Auxiliary Agenda
 - g. Commissioner Comments

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h. Guest Comments

9. NEXT MEETING

- a. Next Meeting: Regular Commission meeting will be held on Tuesday, June 30, 2020 at 2:00 PM at the Tourist Commission Office in Mandeville

10. ADJOURN