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

Monday, August 28, 2023 at 2:00 PM

at

**Homewood Suites by Hilton
175 Holiday Blvd., Slidell, La 70460**

AGENDA

CALL TO ORDER

Invocation and Pledge of Allegiance

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 June 27, 2023 Regular Board Meeting minutes and the July 24, 2023 Budget / Special Board Meeting Minutes
2. Financial Report for June 2023 and July 2023 – Devan Richoux
3. Staff Report – Donna O’Daniels, President & CEO and staff
4. Building Project Update

NEW BUSINESS

1. Presentation of Audit
2. Commissioner Comments
3. Guest Comments
4. Next Meeting: The date of the next Regular Meeting is Tuesday, October 31, 2023, at 2:00 pm, at a 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.