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

**Tuesday, June 25, 2024, at 2:00 PM
at
Courtyard by Marriott
101 Northpark Boulevard, Covington, LA**

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 April 30, 2024 Regular Board Meeting minutes
2. Financial Report for April 2024, and May 2024 – Devan Richoux
3. Staff Report – Donna O’Daniels, President & CEO and staff
4. Building 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, August 20, 2024, at 2:00 pm, at the Harbor Center in Slidell.

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.