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

**Tuesday, October 31, 2017 at 2:00 PM
St. Tammany Parish Tourist and Convention Commission Office
68099 Highway 59, Mandeville, LA**

AGENDA

1. CALL TO ORDER & Invocation– Thomas J. Smith, Jr., Chairman
2. Roll Call
3. Introduction of Guests – Thomas J. Smith, Jr., Chairman
4. Approval of August 29, 2017 Regular Board Meeting minutes
5. Treasurer’s Report for August 2017 and September 2017 – Mark Myers, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Presentation of Audit for Fiscal Year Ended May 31, 2017
 - b. Auxiliary Agenda
 - c. Commissioner Comments
 - d. Guest Comments
9. NEXT MEETING
 - a. The next Regular Commission meeting will be held on Tuesday, December 12, 2017 at 2:00 PM at the Tourist Commission Office in Mandeville
10. ADJOURN