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

Monday, June 26, 2017 at 2:00 PM
St. Tammany Parish Tourist and Convention Commission Office
68099 Highway 59, Mandeville, LA

AGENDA

1. CALL TO ORDER – Thomas J. Smith, Jr., Chairman
2. Roll Call
3. Introduction of Guests – Thomas J. Smith, Jr., Chairman
4. Approval of April 25, 2017 Budget Public Hearing minutes and April 25, 2017 Regular Board Meeting minutes
5. Treasurer’s Report for April 2017 and May 2017 – Mark Myers, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. Recommendation re board meeting location
8. NEW BUSINESS
 - a. Compliance Questionnaire
 - b. Resolution to confirm *St. Tammany Farmer* as Official Journal of Tourist Commission
 - c. Auxiliary Agenda
 - d. Commissioner Comments
 - e. Guest Comments
9. NEXT MEETING
 - a. Next Meeting: Regular Commission meeting will be held on Tuesday, August 29, 2017 at 2:00 PM at the Tourist Commission Office in Mandeville
10. ADJOURN