

PUBLIC MEETING NOTICE

LOUISIANA TAX FREE SHOPPING COMMISSION MEETING

Friday, August 11, 2017
Louisiana Department of Revenue
Louisiana Room, 7th Floor
617 N. Third Street
Baton Rouge, Louisiana
10:00 AM

AGENDA

- 1. Call to order – Introductions**
- 2. Approval of Minutes of February 21, 2017 Meeting**
- 3. Program Status**
 - a. 10 Year Refund Center Activity Report
 - b. Program Status Report
 - c. TOPS Report
 - d. Transportation Report
- 4. Financial Statements**
 - a. FY 2016-2017 P&L Statement as of June 30, 2017
 - b. FY 2016-2017 Budget vs Actual Report as of June 30, 2017
- 5. Action Items**
 - a. Proposed Travel Budget Approval
 - b. Proposed Budget FY 2017-2018 Approval
 - c. Budget Comparison 2016/17 to 2017/18
 - d. Handling Fee Increase Approval
- 6. Other Business**
 - a. Rebranding / Shop Louisiana Discussion
 - b. Lakeside Mall Refund Center Discussion
- 7. Adjourn**