**AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION**

**MONTHLY MEETING**

DATE: July 16, 2012

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

 3132 Valley Creek Drive

 Baton Rouge, Louisiana 70808

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENTS
4. ITEMS FOR DISCUSSION AND ACTION
5. Approval of minutes from previous meeting
6. Financial Matters
7. Introduction with New Auditor – Mr. John McKowen, CPA
8. Discussion of Related Parties Form
9. Adoption of Louisiana Compliance Questionnaire (*For Audit Engagements of Government Agencies*)
10. Review of Financial Report – June 2012
11. Payment of Invoices – June 2012
	1. Atty. Robert Hallack
12. EXECUTIVE DIRECTOR’S REPORT
13. Review of Complaint Totals
14. Technology Upgrades
15. License Renewals
16. HEARING
17. Mike Hickey – Mike’s Automotive (4120 Benton Rd, Bossier City, LA 71111)
18. Eleazar Bueso – Sinai Used Car Sales, Inc. (2545 Florida Ave., Kenner, LA 70065)
19. Destini and Damon Bowling – A-1 Autoplex, LLC (8240 Florida Blvd. Baton Rouge, LA 70806)

VIII. ITEMS FOR NEXT COMMISSION MEETING – August 20, 2012

\* Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_Time: \_\_\_\_\_\_\_\_