

Used Motor Vehicle Commission
State of Louisiana
Office of the Governor

JOHN BEL EDWARDS
Governor



DEREK L. PARNELL
Executive Director

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION
REGULAR MEETING

DATE: November 15, 2021
TIME: 9:30 a.m.
PLACE: Marriott Baton Rouge
5500 Hilton Avenue
Baton Rouge, LA 70808

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**
- V. ADOPTION AND APPROVAL OF MINUTES – September 2021**
- VI. ITEMS FOR DISCUSSION AND ACTION**
- A. Financial Matters**
1. Review of Legislative Audit Report (FY July 1, 2020-June 30, 2021)
 - a. Mr. John McKowen, CPA
 2. Review of Financial Report – September 2021
 3. Review of Financial Report – October 2021
 4. Proposed Budget (2022-2023)
 5. Resolution Adopting Fiscal Year Operating Budget - 2022-2023
- VII. COMPLIANCE INVESTIGATOR REPORT**
- VIII. EXECUTIVE DIRECTOR REPORTING**
- IX. ITEMS FOR NEXT AGENDA – December 20, 2021**
- X. ADJOURNMENT**

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

Posted by Kimberly Bara Date: 11/11/21 Time: 8:59 am