

**IBERIA PARISH TOURIST COMMISSION
BOARD OF DIRECTORS MEETING
AGENDA
July 30, 2019
10:30 A.M.**

1. Call to order
2. Approval of July 30, 2019 Agenda
3. Public comment
4. Approval of June 2019 Minutes
5. Approval of June 2019 Finance Reports
6. Discuss 2019 budget revenue adjustment to recognize grant funds
7. Discuss and consider facility maintenance including scope of work and three project proposals
8. Discuss and consider 2019 budget expenditure adjustment for facility maintenance
9. Executive Director's Report
10. Board of Director's Reports
11. Next meeting Aug. 27, 2019
12. Adjournment