

**MEETING NOTICE AND AGENDA**

**LOUISIANA ASSESSORS' ASSOCIATION**

**WEDNESDAY, DECEMBER 7, 2022**

**9:00 A.M.**

**CITY CLUB AT RIVER RANCH**

**EVANGELINE ROOM**

**1100 CAMELLIA BLVD., LAFAYETTE LA 70508**

**VIRTUAL BY WEBEX AND IN PERSON MEETING  
AT THE DISCRETION OF THE EXECUTIVE OFFICER AND CHAIRPERSONS**

1. Call meeting to order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Approval of minutes of Association meeting held October 26, 2022
6. Financial report by Anna Wessman
7. Presentation and comments on upcoming GASB 75 audit, by Scott Fontenot, Fontenot Benefits & Actuarial Consulting
8. Review of Association Budget for fiscal year 2023; Ratification of Board's approval.
9. Review of Board of Directors' approval of the 2023 Annual Assessor dues
10. Review Board of Directors' Nomination of each office of the Louisiana Assessors' Association. Approve and Elect, President, Vice President and the new Treasurer for the year 2023, with Swearing In of Officers
11. Report on Board of Directors meeting held Monday, December 6, 2022
12. Other Committee Reports
13. Any other business properly called to the attention of the Association
14. Adjourn