

MEETING NOTICE AND AGENDA
BOARD OF DIRECTORS
LOUISIANA ASSESSORS' ASSOCIATION

WEDNESDAY, JULY 26, 2023

9:00 A.M.

LOUISIANA ASSESSORS ASSOCIATION
3060 VALLEY CREEK DRIVE, SUITE C
BATON ROUGE LA 70808

1. Call meeting to order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Presentation by Stirling Properties with Board's consideration and approval of the Purchase of new Association Office Building on 2111 Quail Run Drive, Baton Rouge
6. Approval of minutes of the April 26, 2023
7. Financial report provided by staff accountant, Anna Wessman
8. Approval of Audits, presented by Hawthorn, Waymouth and Carroll
 - Association Financial Audit as of the fiscal year December 31, 2022
9. Approval of replacement of Association Office Server, presented by Executive Director
10. Review of Insurance and Retirement committee meetings held on the prior day, July 25, 2023
11. Any other business properly called to the attention of the Board
12. Adjourn