



LHSAA EXECUTIVE COMMITTEE 2021 FALL MEETING AGENDA

Tuesday and Wednesday, September 21-22, 2021

Tuesday, September 21, 2020 | 10:00 a.m.

MEETING OF THE BUSINESS AND FINANCE COMMITTEE

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| I. | CALL TO ORDER | MR. FARRAR |
| II. | PRAYER | MR. HOOKER |
| III. | ROLL CALL | MR. FARRAR |
| IV. | ANNOUNCEMENTS | MR. FARRAR |
| V. | FINANCIAL REPORT | MS. LAYMOUN |
| | a. BUDGET VS. ACTUAL | |

Tuesday, September 21, 2021 | 1:00 p.m.

MEETING OF THE LHSAA EXECUTIVE COMMITTEE

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO CONDUCT A MEETING ON TUESDAY, SEPTEMBER 21, 2021 BEGINNING AT 1:00 P.M. AT THE LHSAA OFFICE LOCATED AT 12720 OLD HAMMOND HIGHWAY, BATON ROUGE, LOUISIANA. THE SUBJECTS/ITEMS TO BE ACTED UPON, CONSIDERED OR DISCUSSED DO NOT HAVE TO BE TAKEN IN THE ORDER PRESENTED AND THE EXECUTIVE COMMITTEE MAY COMBINE ONE OR MORE AGENDA SUBJECT(S), ITEM(S), REMOVE ANY SUBJECT(S)/ITEM(S) ON THE AGENDA OR DELAY DISCUSSION RELATING TO ANY SUBJECT(S)/ITEM(S) LISTED ON THE AGENDA AT ANY TIME.

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| I. | <u>PRESIDENT'S TIME</u> | |
| | a. CALL TO ORDER | MR. FEDERICO |
| | b. INVOCATION | MR. HOOKER |
| | c. PLEDGE OF ALLEGIANCE | MR. BELLARD |
| | d. ROLL CALL | MS. SMITH |
| | e. ANNOUNCEMENTS | MR. FEDERICO |
| | | MR. BONINE |
| | f. PUBLIC COMMENT | |
| | i. <i>REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT</i> | |
| II. | <u>ACTION/DISCUSSION ITEMS</u> | |
| | a. APPROVAL OF AGENDA | MR. FEDERICO |
| | b. APPROVAL OF MINUTES | MR. FEDERICO |
| | i. <i>Summer Executive Committee Meeting (6/2-3/2021)</i> | |
| | c. FINANCE REPORT | MS. LAYMOUN |
| | i. <i>Financial Report</i> | MR. FARRAR |
| | d. APPEALS | |
| III. | <u>STAFF REPORTS</u> | |

Wednesday, September 22, 2021 | 9:00 a.m.

- IV. REPRESENTATIVE REPORTS
- V. CLASSIFICATION REPORT MR. FEDERICO
- VI. HANDBOOK REPORT MR. BONINE
- VII. EXECUTIVE DIRECTOR'S REPORT MR. BONINE
- VIII. EXECUTIVE SESSION
 - a. *Legal Report* MR. BOYER
- IX. ADDITIONAL BUSINESS
- X. ADJOURN