

**AGENDA**  
**PET OVERPOPULATION ADVISORY COUNCIL**  
**HOUSE COMMITTEE ROOM #3**  
**WEDNESDAY, JANUARY 29**  
**1 00 PM - 2 30**

**Roll Call**

**I. Old Business**

- A. Approval of minutes from previous meeting
- B. Review Financial

**II. New Business**

- A. Motion and vote to open a separate checking account at Bankplus with \$100 transfer from Animal Friendly License Plate account
- B. Review of bookkeeping duties/review of accounting proposals
- C. Motion and vote to accept accounting proposal
- D. Review the first round of production and sales of stamps
  - Motion and vote on the number, type, and prices (suggested: two open entries - one for cat and one for dog; Louisiana Icon Stamp, Scrim Stamp, Louisiana Music Icon Stamp)
  - Motion and vote on entry fees per contest
  - Further Discussion

**III. Additional Items**

**IV. Schedule Next Meeting**

**V. Adjournment**

**\*\*Contact Jeff Dorson at [stopcruelty11@gmail.com](mailto:stopcruelty11@gmail.com) for more information\*\***