

Regular Meeting of the LITE Commission  
Louisiana Immersive Technologies Enterprise  
537 Cajundome Blvd., Suite 209  
Lafayette, LA 70506

May 21, 2014 – 8:00 a.m.  
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:00 a.m. – Roll Call

Commission Members:

Present:	Absent: Don Briggs
Paula Carson	Jason El Koubi
Azmy Ackleh	
Mark Zappi	
Tom Cox	

A quorum of members was present the meeting was called to order by Paula Carson, Chairman.

Others present:  
Kam Ng, CEO  
Erin Ryan, Public Relations Director  
Steve Oats, Legal Counsel  
Josh Sonnier, Director Tech/Project Dev.  
Tara McDonald, Executive Assistant  
Melanie LeMaire, Facilities Manager  
Chuck Vincent, GDS

Meeting Minutes

1. Motion: To approve the March 26, 2014 regular meeting minutes.

A. Motion by: Azmy Ackleh  
B. Second: Tom Cox  
C. Vote: Ayes-Unanimous Nays: None

2. Motion: To authorize LITE staff to issue and solicit a Request for Proposal for a Fiscal Agent and accept bid.

A. Motion by: Tom Cox  
B. Second: Mark Zappi  
C. Vote: Ayes-Unanimous Nays: None

Finance Committee

3. Motion: To approve financial statements for February 2014 and March 2014.

A. Motion by: Tom Cox

B. Second: Mark Zappi

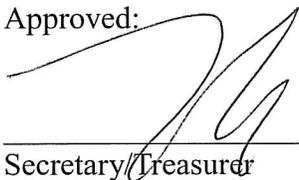
C. Vote: Ayes-Unanimous Nays: None

The next meeting is scheduled for Monday, June 16, 2014 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:35 a.m.

Approved:

A handwritten signature in black ink, appearing to be 'M. Zappi', written over a horizontal line.

Secretary/Treasurer  
LITE Commission