



6000 Doug Ataway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portcb.com

## MEMORANDUM

**To:** AUDIT COMMITTEE  
Commissioner Bryant  
Commissioner Gregorio  
Commissioner Hall  
Commissioner Pannell  
Commissioner Watkins

**From:** Commissioner Bigby, Chairman

**Date:** June 7, 2018

**Re:** MEETING OF THE AUDIT COMMITTEE, Monday, June 11, 2018, 11:30 a.m.

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We will have an Audit Committee Meeting on Monday, June 11, 2018 at 11:30 a.m. in the Board room of the Regional Commerce Center prior to our Marketing and Operations Committee meetings. The agenda is attached.

Thank you.

Attachment: (1)

cc: Commissioner Rick C. Prescott, President  
Commissioner Roy Griggs, Vice President  
Commissioner Capt. Thomas F. Murphy  
Mr. Eric England  
Mrs. Gloria Washington  
Mr. Danny Malone  
Mr. Tim Nielsen, Heard McElroy & Vestal

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"This institution is an equal opportunity provider and employer."

*MEMBERS: Rick C. Prescott, President; Roy Griggs, Vice President; Walter O. Bigby, Jr., Secretary-Treasurer; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*



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**Agenda**  
**AUDIT COMMITTEE MEETING**

June 11, 2018

11:30 a.m., Regional Commerce Center

*MISSION: Maximize utilization of Caddo-Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.*

- *The Port will provide cost effective and efficient facilities for its users.*
- *The Port shall operate in a fiscally responsible manner.*
- *The Port will maximize utilization of public assets entrusted to it for the economic benefit of Caddo-Bossier citizens and partners of interest.*

**Call to Order**

Walter Bigby

**Introduction of Guests**

Walter Bigby

**Public Comment on Agenda Items**

Walter Bigby

- 2017 Audit Presentation

Heard McElroy & Vestal,  
Tim Nielsen

**Adjournment**

Walter Bigby

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