**NOTICE AND AGENDA**

**CASH MANAGEMENT REVIEW BOARD MEETING**

**THURSDAY, SEPTEMBER 10, 2020**

**2:00 PM**

**HOUSE COMMITTEE ROOM 3**

**LOUISIANA STATE CAPITOL**

1. Call to order and roll call
2. Approval of the minutes of the July 16, 2020 board meeting.
3. Cash management and/or Investment Policy
	1. **Louisiana Department of Transportation and Development (DOTD)** will provide an update on the Cameron Ferry improvements, including a cost analysis on a counting mechanism
4. Consideration of Anti-Fraud Best Practices Standards to Require of State Agencies with Bank Accounts – Items relative to security issues may be discussed in executive session
5. Consideration of any other business that may come before the committee
6. Adjournment