



Administrative Division
4105 Kirkman St
Lake Charles, LA, 70607
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Governance Board Special Meeting Agenda June 20, 2023

I. CALL TO ORDER

II. ROLL CALL

III. CHIEF FINANCIAL OFFICER REPORT

A. Discussion related to Broad Street property purchase early in FY

B. Review Board Policy related to the Use of Non-appropriated Funds

C. Request for motion to increase Capital Outlay Allowable Expense from
20 to 25%*

D. Request for Use of Non-appropriated Funds*

*Requires a motion to approve

IV. ADJOURNMENT