



# Louisiana Board of International Commerce

---

Tuesday, January 27, 2015 Meeting Agenda  
Budget & Finance Subcommittee Meeting  
2:45 PM – 3:15 PM

---

2:45 PM  
3:15 PM

Call to Order – Bill Fousch

Roll Call – Bill Fousch

Opening Comments – Bill Fousch

Nominations and Vote of Subcommittee Chairman  
(depending on quorum)

Review of Budget & Finance Responsibilities & Goal

Vote on proposed Project Governance Goal  
(depending on quorum)

Overview of proposed process for identifying potential  
funding sources

Open Discussion

Adjourn

---

Location & Contact Information

Louisiana State Library  
701 North 4<sup>th</sup> Street  
Spanish Town Room  
Baton Rouge, LA 70802

Veronica Mack  
Assistant, International Commerce  
veronica.mack@la.gov  
225.342.0212