

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

June 16, 2014 – 8:00 a.m.  
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:05 a.m. – Roll Call

Commission Members:

Present:

Paula Carson  
Mark Zappi  
Tom Cox  
Jason El Koubi  
Azmy Ackleh

Absent:

Don Briggs

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  
Robin Jones, Legal Counsel  
Josh Sonnier, Director Tech/Project Dev.  
Melanie LeMaire, Facilities Manager  
Tara McDonald, Executive Assistant

Meeting Minutes

1. Motion to approve the May 21, 2014 regular meeting minutes.

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

Finance Committee

2. Motion: To approve the 2014-2015 budget as presented.

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

Audit

3. Motion: To approve the Auditor's Engagement Letter and authorize chair to sign as presented.

A. Motion by: Jason El Koubi

B. Second: Mark Zappi

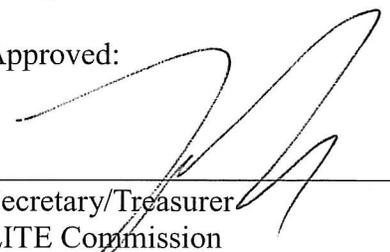
C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, September 24, 2014 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 8:37 a.m.

Approved:



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Secretary/Treasurer  
LITE Commission