

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

March 20, 2013 – 8:00 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:11 a.m. – Roll Call

Commission Members:

Present:

Paula Carson
Chad Theriot
Bradd Clark
Don Briggs
Tom Cox

Absent:

Mark Zappi

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
Steve Oats, Legal Counsel
Josh Sonnier, Director Tech/Project Dev.
Tara McDonald, Executive Assistant

Meeting Minutes

1. Motion to approve the January 23, 2013 regular meeting minutes.

A. Motion by: Chad Theriot

B. Second: Tom Cox

C. Vote: Ayes-Unanimous Nays: None

Finance Committee

2. Motion: To approve financial statements for December 2012 and January 2013. Received by the Finance Committee, approved by all other Commissioners attending.

3. Motion: To approve the Amended Budget for year ending June 30, 2013. Received by the Finance Committee, approved by all other Commissioners attending.

Next meeting scheduled for Wednesday, May 22, 2013 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:58 a.m.

Approved:



Secretary/Treasurer
LITE Commission