

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

May 22, 2013 – 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
Chad Theriot
Bradd Clark
Don Briggs
Tom Cox
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.
Ramesh Kolluru, ULL, VP Research
Tara McDonald, Executive Assistant

Meeting Minutes

1. Motion to approve the March 20, 2013 regular meeting minutes.

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

Finance Committee

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

3. Motion to approve the 2013-2014 budget as presented.

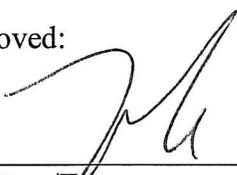
A. Motion by: Tom Cox
B. Second: Chad Theriot
C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, July 24, 2013 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 10:08 a.m.

Approved:

A handwritten signature in black ink, appearing to be the initials 'ML' or similar, written over a horizontal line.

Secretary/Treasurer
LITE Commission