

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

November 20, 2013 – 8:00 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:01 a.m. – Roll Call

Commission Members:

Present:

Paula Carson
Chad Theriot
Bradd Clark
Don Briggs
Tom Cox
Jason El Koubi
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
Ramesh Kolluru, ULL, VP Research
John Istre, Auditor
Courtney Harvell, Auditor

Meeting Minutes

1. Motion to approve the September 25, 2013 regular meeting minutes.

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

Finance Committee

2. Motion: To approve financial statements for August and September 2013.

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

3. Motion: To approve the audited report for year ending June 30, 2013 as presented by John Istre, CPA, Broussard, Poche', Lewis, & Breaux, LLP.

A. Motion by: Don Briggs

B. Second: Bradd Clark

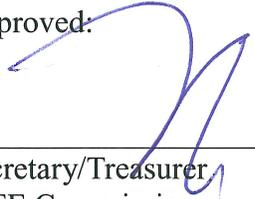
C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, January 22, 2014 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:42 a.m.

Approved:



Secretary/Treasurer
LITE Commission