

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

November 14, 2012 – 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
Mark Zappi
Don Briggs

Absent:

Tom Cox

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
Frank Bergeron, CPA
Tara McDonald, Executive Assistant

Meeting Minutes

1. Motion to approve the September 19, 2012 regular meeting minutes.

A. Motion by: Mark Zappi

B. Second: Bradd Clark

C. Vote: Ayes-Unanimous Nays: None

Financials

2. Motion to approve the August 2012 and September 2012 financial reports.

A. Motion by: Chad Theriot

B. Second: Mark Zappi

C. Vote: Ayes-Unanimous Nays: None

3. Motion to approve the audit report for year ending June 30, 2012 as presented by Frank Bergeron, CPA, Broussard, Poche', Lewis & Breaux, L.L.P.

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

Agreements

4. Motion to approve the CAVE MOU as presented. LITE will be responsible for organization of two CAVE Executive Board meetings per year.

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

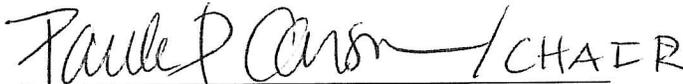
Discussions will be held by a Task Force regarding the GDS Lease. The consensus was to explore revenue generation for the Data Center.

Next meeting scheduled for Wednesday, January 23, 2013 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 11:11 a.m.

Approved:

 / CHAIR
Secretary/Treasurer
LITE Commission