

Regular Meeting of the LITE Commission  
Louisiana Immersive Technologies Enterprise  
537 Cajundome Blvd., Executive Conference Room  
Lafayette, LA 70506

November 3, 2015 – 1:00 p.m.  
MINUTES

Dr. Ramesh Kolluru, Chairman, called the meeting to order at 1:07 p.m. – Roll Call

Commission Members:

|                    |                 |
|--------------------|-----------------|
| Present:           | Absent:         |
| Tom Cox            | Dr. Azmy Ackleh |
| Dr. Ramesh Kolluru |                 |
| Doug Menefee       |                 |
| Dr. Henry Chu      |                 |
| Don Briggs         |                 |
| Jason El Koubi     |                 |

A quorum of members was present the meeting was called to order by Tom Cox, Secretary/Treasurer.

Others present:  
Erin Marietta, COO (teleconference)  
Steve Oats, Legal Counsel  
Katherine Small, Accounting/Purchasing Coordinator  
Lauren Bostic, Business Development Manager

Meeting Minutes

1. Motion: To approve the September 24, 2015 regular meeting minutes.

A. Motion by: Tom Cox  
B. Second: Dr. Henry Chu  
C. Vote: Ayes-Unanimous Nays: None

Finance Committee

2. Motion: To approve August 2015 and September 2015 financial statements as recommended by the Finance & Budget Committee.

A. Motion by: Don Briggs  
B. Second: Jason El Koubi  
C. Vote: Ayes-Unanimous Nays: None

Miscellaneous

3. Motion: To approve Air Plus HVAC Equipment Preventative Maintenance Agreement effective 11/1/2015 – 10/31/2016.

A. Motion by: Doug Menefee

B. Second: Tom Cox

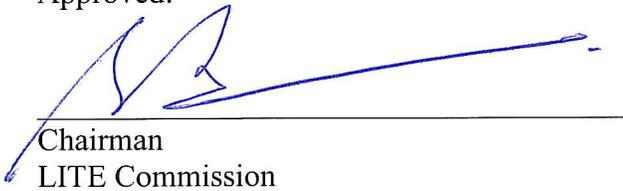
C. Vote: Ayes-Unanimous Nays: None

The next meeting is scheduled for Thursday, January 28, 2016 at 3:00 p.m. at LITE, Executive Conference Room.

Adjournment

Being no further business, the meeting adjourned at 2:02 p.m.

Approved:



Chairman  
LITE Commission