

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

November 19, 2014 – 8:00 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:02 a.m. – Roll Call

Commission Members:

Present:	Absent:
Dr. Paula Carson	Jason El Koubi
Tom Cox	
Don Briggs	
Dr. Mark Zappi	
Dr. Azmy Ackleh	
Doug Menefee	

A quorum of members was present the meeting was called to order by Paula Carson, Chairman.

Others present:
Erin Marietta, COO
Steve Oats, Legal Counsel
Katherine Small, Accounting/Purchasing Coordinator
Melanie LeMaire, Facilities Manager
Raegan Maggio, Accountant
John Istre, Broussard, Poche, Lewis, & Breaux LLC, CPA
Tony Depa, AIE, Recruiter

Meeting Minutes

1. Motion: To approve the September 24, 2014 regular meeting minutes.

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

Finance Committee

2. Motion: To approve financial statements for August 2014 and September 2014 as recommended by the Finance & Budget Committee.

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

Audit

3. Motion: To approve 2013 – 2014 Audit as recommended by John Istre, CPA and the Finance & Budget Committee.

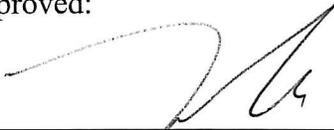
- A. Motion by: Paula Carson
- B. Second: Doug Menefee
- C. Vote: Ayes-Unanimous Nays: None

The next meeting is scheduled for Thursday, January 29, 2015 at 3:00 p.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:40 a.m.

Approved:



Secretary/Treasurer
LITE Commission