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

September 24, 2014 – 8:00 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:03 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 - teleconference	

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
Ramesh Kolluru, ULL, VP Research

Meeting Minutes

1. Motion: To approve the amended August 4, 2014 meeting minutes. Modified the meeting from a Regular Commission meeting to a Special Commission meeting.

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

Finance Committee

2. Motion: To approve financial statements for June 2014; July 2014 and the 2013/2014 Amended Budget as recommended by the Finance & Budget Committee.

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

The next meeting is scheduled for Wednesday, November 19, 2014 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:30 a.m.

Approved:

Secretary/Treasurer
LITE Commission