



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portsb.com

MEMORANDUM

To: FINANCE AUDIT COMMITTEE
Commissioner Lynn Austin
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner James L. Pannell
Commissioner Rick C. Prescott

From: Commissioner Sam N. Gregorio, Chairman

Date: June 2, 2014

Re: MEETING OF THE FINANCE AUDIT COMMITTEE, Monday, June 9, 2014

We will have a Finance Audit Committee Meeting on Monday, June 9, 2014 at 11:00 a.m. in the Board room of the Regional Commerce Center prior to our Marketing and Operations Committee meetings. The agenda is attached.

Thank you.

Attachment: (1)

cc: Commissioner Capt. Thomas F. Murphy, President
Commissioner Ernest Baylor, Jr., Vice President
Commissioner Steve Watkins
Mr. Eric England
Mrs. Gloria Washington
Mr. Charles G. Tutt

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"This institution is an equal opportunity provider and employer."

MEMBERS: Capt. Thomas F. Murphy, President; Ernest Baylor, Jr., Vice-President; Sam N. Gregorio, Secretary-Treasurer; Lynn Austin, Erica R. Bryant, James D. Hall, James L. Pannell; Rick C. Prescott; Steve Watkins



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FINANCE AUDIT COMMITTEE MEETING Agenda

Monday, June 9, 2014
11 a.m.
Regional Commerce Center, Board Room

MISSION: Maximize utilization of Caddo-Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.

- *The Port will provide cost effective and efficient facilities for its users.*
- *The Port shall operate in a fiscally responsible manner.*
- *The Port will maximize utilization of public assets entrusted to it for the economic benefit of Caddo-Bossier citizens and partners of interest.*

Call to Order/Introduction of Guests

Public Comment

- Audit Presentation – Gloria Washington/Tim Nielsen
- Fiscal Agent Banking Services

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