



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 Austin
Commissioner Hall
Commissioner Murphy
Commissioner Pannell
Commissioner Prescott

From: Commissioner Baylor, Chairman

Date: July 3, 2013

We will have a Finance Audit Committee Meeting on Monday, July 8, 2013, 11 a.m. at the Regional Commerce Center Board Room. If you cannot attend, please give Hettie a call or email.

A tentative agenda is attached for your review.

Thank you.

Attachment

cc: Commissioner Erica Bryant, President
Commissioner Sam N. Gregorio
Commissioner Steve Watkins
Eric England
Gloria Washington
Charles Tutt
Tim Nielsen and Jerrod Tinsley, Heard McElroy & Vestal, CPA's

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"The Caddo-Bossier Port Commission is an equal opportunity provider."

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



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FINANCE AUDIT COMMITTEE MEETING
Agenda

Monday, July 8, 2013

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**

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