

Louisiana Economic Development Corporation

NOTICE AND MEETING AGENDA

FINANCE COMMITTEE
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, FEBRUARY 14, 2019 9:30 AM

LaSalle Building – LaBelle Board Room, 1st Floor 617 North 3rd Street, Baton Rouge, Louisiana 70802

- 1. Call to Order Nitin Kamath
- 2. Roll Call Deborah Simmons, Administrative Assistant
- 3. Audit Reports
 - a. Financial Statements as of June 30, 2018 Aaron Cooper, J. Aaron Cooper, CPA, LLC
 - Valuation of LEDC Investments as of June 30, 2018 Marc S. Katsanis, Senior
 Vice President, Chaffe & Associates, Inc.
- 4. Other Business
- 5. Adjourn

THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE
THE LEDC BOARD VOTES ON THE AGENDA ITEM.

THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.

IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT DEBORAH SIMMONS AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.

