

Louisiana Economic Development Corporation

NOTICE AND MEETING AGENDA

FINANCE COMMITTEE OF THE LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

FRIDAY, FEBRUARY 20, 2015 9:00 AM

Louisiana State Employees' Retirement System Building, Fourth Floor Board Room 8401 United Plaza Blvd., Baton Rouge, Louisiana 70809

- 1. Call to Order Susan Tham
- 2. Roll Call Melissa Sorrell, Administrative Assistant
- 3. Audit Reports
 - a. Financial Statements as of June 30, 2014 Barrett Hunter, CPA, Financial Audit Manager, Louisiana Legislative Auditor
 - b. Valuation of LEDC Investments as of June 30, 2014 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 DARIA VINNING AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.

