

## HEAL Board of Trustees

## Meeting

August 3, 2016 – 12:15pm

HEAL Office

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Official Board Meeting Minutes (Exhibit 1 – Action Item)
  - Official HEAL Board Meeting Minutes – April 6, 2015
5. Review of Financial Statements (Exhibit 2 – Action Item)
  - 3<sup>rd</sup> Quarter Invoice and Expenditure Report from DHH Fiscal Management January 1, 2016 – March 30, 2016 (Exhibit A – Action Item)
  - 4<sup>th</sup> Quarter Invoice and Expenditure Report From DHH Fiscal Management April 1, 2016 – June 30, 2016 (Exhibit B – Action Item)
  - Outstanding Invoices SSA Invoices (Exhibit C – Action Item)
  - Refinancing Income (Exhibit D – Non Action Item)
  - FY17 Budget (Exhibit E – Action Item)
6. Approval of Checking Accounts (PCard, TCard, Payroll)/LACart Policy (Exhibit 3 – Action Item)
  - Internal Policy (Exhibit A – Action Item)
  - P Card Policy (Exhibit B – Action Item)
  - T Card Policy (Exhibit C – Action Item)
7. Resolution Approving KERD Contract Amendment (Exhibit 4 – Action Item)
8. Resolution Approving Accounting Policy (Exhibit 5 – Action Item)
9. Resolution Approving Holy Cross University as Participating Institution (Exhibit 6 – Action Item)
10. Resolution for Preliminary Offering not to exceed \$10 Million (Exhibit 7 – Action Item)
11. New Orleans Job Corps Trainee Worker (Exhibit 8 – Non Action Item)
12. National Institute of Governmental Purchasing (NIGP) Membership (Exhibit 9 – Action Item)
13. Ethics Tier 2.1 and Web Training Compliance (Exhibit 10 – Non Action Item)
14. HEAL Legislation and Chronology (Exhibit 11 – Non Action Item)
15. Audit Chronology and Items Reviewed by Legislative Auditors (Exhibit 12 – Non Action Item)
16. Louisiana Legislative Auditors Draft Report (Exhibit 13 – Non Action Item)
17. Approval of HEAL FY16 Financial Audit Letter of Engagement (Exhibit 14 – Action Item)
18. Executive Directors Report (Exhibit 15 – Non Action Item)
19. Open Forum
20. Public Comment
21. Adjournment