



HEALTH EDUCATION AUTHORITY OF LOUISIANA

FUNDING FOR BIOMEDICAL RESEARCH, HEALTHCARE AND HEALTH EDUCATIONAL INSTITUTIONS

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March 17, 2016

NOTICE OF PUBLIC MEETING

HEALTH EDUCATION AUTHORITY OF LOUISIANA

NOTICE IS HEREBY GIVEN, that the Finance Committee of the Health Education Authority of Louisiana will meet in the Health Education Authority of Louisiana (HEAL) Office, at 300 LaSalle St., Suite B, New Orleans, LA, April 6, 2016 at 10:00am for the following purposes to wit:

- To transact any and all business, which may be properly brought before the Authority, as included on the attached Agenda.**

Health Education Authority of Louisiana

Health Education Authority of Louisiana

300 LaSalle Street, Suite B • New Orleans, Louisiana 70112

Phone: 504/568-5835 • Fax: 504/568-8535 • Website: HEAL.la.gov

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Board of Trustees' Official Board Meeting

Notice of Meeting

Executive Committee Meeting

April 6, 2016 – 9:15 a.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Approval of Agenda**
- **Approval of Official Board Meeting Minutes** (Exhibit 1 – Action Item)
 - Executive Committee Meeting Minutes – February 18, 2015
- **Review and Approval of Financial Statements** (Exhibit 2 – Action Item)
 - Financial Statements – SFY 2015 – (December 1, 2015 – February 15, 2016) (Exhibit A – Action Item)
 - 2nd Quarter Invoice & Expenditure Report from DHH Fiscal Management October 1, 2015 – December 31, 2015 (Exhibit B – Action Item)
- **Resolution Approving Contracts**
 - Kinney, Ellinghausen, Richard, & DeShazo (Exhibit 3 – Action Item)
 - Luther Speight CPAs (Exhibit 4 – Action Item)
 - Jones Walker (Exhibit 5 – Action Item)
 - Southern Strategy Contract (Exhibit 6 – Action Item)
- **Approving of HEAL Accounting Policies & Procedure Revision** (Exhibit 7 – Action Item)
- **Approving of HEAL Revised Travel Procedure** (Exhibit 8 – Action Item)
- **Open Forum**
- **Public Comment**
- **Adjournment**

Next Executive Committee Meeting: TBA

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