

Bobby Jindal
GOVERNOR



Bruce Greenstein
SECRETARY

State of Louisiana

Health Education Authority of Louisiana

February 16, 2011

NOTICE OF PUBLIC MEETING

Health Education Authority of Louisiana

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Health Education Authority of Louisiana will meet in the Health Education Authority of Louisiana (HEAL) Office , 300 LaSalle St., Suite B, Wednesday, February 23, 2011 at 9:30 o'clock a.m. 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

Bobby Jindal
GOVERNOR



Bruce Greenstein
SECRETARY

State of Louisiana

Health Education Authority of Louisiana

DEPARTMENT OF HEALTH AND HOSPITALS

HEALTH EDUCATION AUTHORITY OF LOUISIANA

Board of Trustees' Meeting

February 23, 2011

AGENDA

1. Review and Approval of Minutes of November 5, 2004
(Exhibit 1)
2. Review and Approval of Financial Statements
FY 2005 – 2006
FY 2006 – 2007
FY 2007 – 2008
FY 2008 – 2009
FY 2009 – 2010
FY 2010 – 2011 (July 1 – December 31, 2010)
(Exhibit 2)
3. Lambeth House – Ratification Waiver of Fees
2006 – Waived
2007 – Not Waived
2008 – Not Waived
2009 – Not Waived
(Exhibit 3)
4. Executive Director's Position
(Exhibit 4)
5. Other Business