

NOTICE & AGENDA

STATE OF LOUISIANA
FINANCE COMMITTEE MEETING
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

LASALLE BUILDING
617 North 3rd Street, Floor 1 - LaBelle Room
Baton Rouge, LA
Thursday, April 11, 2023
9 a.m.

1. Call to Order – Anne Villa, Deputy Secretary
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Audit Reports
 - a. Financial Statements as of June 30, 2023 – Lawrence “Larry” Jones, CPA, Principal, Bruno & Tervalon LLP
 - b. Valuation of LEDC Investments as of June 30, 2023 – Marc S. Katsanis, Senior Vice President Chaffe & Associates, Inc.
4. Other Business
 - a. LEDC Investment Portfolio Charge-offs
5. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email LEDBoardPacketRequest@la.gov. In the subject line, please state “Louisiana Economic Development Corporation” and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.