Proceedings of the Finance Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Monday, April 21, 2025 at 3:45 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Blake David, Chad Hanks, and Wayne Phillips

Committee Members absent: None

MOTION: <u>To approve the March 2025 Finance Report.</u> Moved by Hanks, seconded by David, voted aye by all attending.

MOTION: To grant authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP). Moved by David, seconded by Hanks, voted aye by all attending.

No further business was discussed; meeting was adjourned at 3:48 p.m.