Notice Posted: 12/7/2022 at 2:55 pm

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA) 211 E. Devalcourt Street, Lafayette, LA 70506

PUBLIC MEETING NOTICE/AGENDA FINANCE COMMITTEE MEETING

MEETING DATE/TIME: Thursday, December 8, 2022 at 3:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 East Devalcourt St., Lafayette, LA 70506

Agenda Items:

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Approval of financial statements for the months ended November 30, 2022
- 4. Approval of bills paid during the months of October and November
- 5. Consideration and vote on engaging an audit firm for FYE 12/31/2022 Financial audit and Agreed Upon Procedures (AUP) audit
- 6. Approval of FYE 12/31/2022 Budget Amendment
- 7. Approval of FYE 12/31/2023 Budget
- 8. Consideration and vote on a Fiscal Agent Agreement
- 9. Other Business
- 10. Adjournment

Christopher Arsement, Chairman
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400