Proceedings of the Finance Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Monday, November 15, 2021, at 2:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Chris Arsement, Ramesh Kolluru, and Frank Neuner

Committee reviewed the proposed FYE 12/31/21 Amended Budget and the proposed FYE 12/31/22 Budget.

MOTION: <u>To approve the proposed FYE 12/31/21 Amended Budget.</u> Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: <u>To approve the proposed FYE 12/31/22 Budget.</u> Moved by Arsement, seconded by Neuner, voted aye by all attending.

No further business was discussed; meeting was adjourned at 3:22 p.m.