Proceedings of the Finance Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, October 25, 2023 at 3:46 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Blake David, Chad Hanks, and Frank Neuner Committee Members absent: None

MOTION: <u>To approve the September 2023 Finance Report</u>. Moved by Frank, seconded by Hanks, voted aye by all attending.

MOTION: <u>To approve engaging Darnall, Sikes & Frederick for the FYE 12/31/2023 Financial</u> <u>audit and Agreed Upon Procedures (AUP) audit</u>. Moved by Hanks, seconded by Frank, voted aye by all attending.

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