



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
FINANCE COMMITTEE
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, FEBRUARY 14, 2019 9:30 AM
LaSalle Building – LaBelle Board Room, 1st Floor
617 North 3rd Street, Baton Rouge, Louisiana 70802**

1. **Call to Order – Nitin Kamath**
2. **Roll Call – Deborah Simmons , Administrative Assistant**
3. **Audit Reports**
 - a. **Financial Statements as of June 30, 2018 – Aaron Cooper, J. Aaron Cooper, CPA, LLC**
 - b. **Valuation of LEDC Investments as of June 30, 2018 – Marc S. Katsanis, Senior Vice President, Chaffe & Associates, Inc.**
4. **Other Business**
5. **Adjourn**

THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE THE LEDC BOARD VOTES ON THE AGENDA ITEM.

THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.

IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT DEBORAH SIMMONS AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.