



Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
FINANCE COMMITTEE
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION**

FRIDAY, FEBRUARY 20, 2015 9:00 AM

**Louisiana State Employees' Retirement System Building, Fourth Floor Board Room
8401 United Plaza Blvd., Baton Rouge, Louisiana 70809**

- 1. Call to Order – Susan Tham**
- 2. Roll Call – Melissa Sorrell, Administrative Assistant**
- 3. Audit Reports**
 - a. Financial Statements as of June 30, 2014 – Barrett Hunter, CPA, Financial Audit Manager, Louisiana Legislative Auditor**
 - b. Valuation of LEDC Investments as of June 30, 2014 – 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 DARIA WINNING AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.