



# Louisiana Economic Development Corporation

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## NOTICE AND MEETING AGENDA

### FINANCE COMMITTEE OF THE LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

MONDAY, MARCH 21, 2016 1:30 PM (RESCHEDULED FROM MARCH 11<sup>TH</sup>)

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, 2015 – Erin McLin Sindelar, CPA, Financial Audit Manager, Louisiana Legislative Auditor
  - b. Valuation of LEDC Investments as of June 30, 2015 – Marc S. Katsanis, Senior Vice President, Chaffe & Associates, Inc.
4. Loan Participation Charge off Request
  - a. MW Realty, LLC – Errol Smith, Accountant; Christian Pennington, Program Administrator/Loans and Investments
5. Other Business
6. 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 Melissa Sorrell  
AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.*