

## **NOTICE & AGENDA**

STATE OF LOUISIANA  
FINANCE COMMITTEE MEETING  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS

**LASALLE BUILDING**  
**617 North 3rd Street, Floor 1 - LaBelle Room**  
**Baton Rouge, LA**  
**Thursday, March 9, 2023**  
**9:30am**

1. Call to Order – Anne Villa, Chairperson
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Audit Reports
  - a. Financial Statements as of June 30, 2022 – Lawrence “Larry” Jones, CPA, Principal, Bruno & Tervalon LLP
  - b. Valuation of LEDC Investments as of June 30, 2022 – Marc S. Katsanis, Senior Vice President Chaffe & Associates, Inc.
4. Other Business
5. Adjourn

---

*If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.*

### **REQUEST(S) FOR DETAILED BOARD PACKET**

To obtain the detailed board packet, please email [LEDBoardPacketRequest@la.gov](mailto:LEDBoardPacketRequest@la.gov). In the subject line, please state “Louisiana Economic Development Corporation” and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.