



LOUISIANA
Custom-Fit Opportunity

Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
FINANCE COMMITTEE
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
FRIDAY, JANUARY 17, 2014
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 – Anne Villa
2. Roll Call – Melissa Sorrell, Administrative Assistant
3. Audit Reports
 - Financial Statements as of June 20, 2013-J. Aaron Cooper, CPA
 - Valuation of LEDC Investments as of June 30, 2013 - Marc S. Katsanis, Senior Vice President and Vanessa Brown Claiborne, President & Chief Executive Officer of Chaffe & Associates, Inc.
 - Department of Treasury-SSBCI-Office of Inspector General – Brenda Guess, Director
4. Venture Capital Investment Charge Offs – Errol Smith, LEDC Accountant
5. Other Business
6. Adjourn

***THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM
BEFORE THE LEDC FINANCE COMMITTEE VOTES ON THE AGENDA ITEM.
THE LEDC FINANCE COMMITTEE 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 VINNING AT
(225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.***