



Louisiana Economic Development Corporation

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

FRIDAY, JANUARY 26, 2018 9:30 AM

**LaSalle Building – LaBelle Board Room, 1st Floor
617 North 3rd Street, Baton Rouge, Louisiana 70802**

- 1. Call to Order – Susan Tham**
- 2. Roll Call – Melissa Sorrell, Administrative Assistant**
- 3. Audit Reports**
 - a. Financial Statements as of June 30, 2017 – Aaron Daigle, CPA, Louisiana Legislative Auditor**
 - b. Valuation of LEDC Investments as of June 30, 2017 – 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 Melissa Sorrell
AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.***