**BioDistrict New Orleans**

**Board of Commissioners**

**Special Meeting**

**Monday, July 14, 2014**

**2:30 PM – 3:30 PM**

**Location: Xavier University – room to be determined**

**DRAFT AGENDA**

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda for Board Meeting
5. Introduction of Guest(s)
6. Call for Public Input Cards on Agenda Items
7. Adoption of Biodistrict Minutes
8. Finance

 A. Finance Report – Jaime Guillory

 B. Audit Report – Jaime Guillory & Audit representatives (Action item)

1. Chairman’s Report:

 A. NOLABA/Biodistrict Interim CEA (Action Item)

 B. Signature authority for bank withdrawals

1. Other Old Business
2. New Business
3. Public Comment(s)
4. Executive Session (if needed)
5. Adjournment