



# HEALTH EDUCATION AUTHORITY OF LOUISIANA

FUNDING FOR BIOMEDICAL RESEARCH, HEALTHCARE AND HEALTH EDUCATIONAL INSTITUTIONS

## HEAL Board of Trustees Meeting

October 25, 2018 – 1pm

1201 N. Third Street Suite 1-136C, Thomas Jefferson Room  
Baton Rouge, LA 70802

1. **Call to Order**
2. **Roll Call**
3. **Election of Officers**
4. **Approval of Minutes from April 19, 2018 and April 26, 2018 Board Meetings**
5. **Public Comment**
6. **New Business:**
  - a. Review and Approve Budget for FY 2018-2019 (Staff)
  - b. Presentation and Summary of Financial Report (Staff)
  - c. APCOA Parking Garage Payment Update (Staff)
  - d. LLA Update and Audit (Chris Pinell)
  - e. Consideration and Approval of CPA Contract (DOA)
  - f. Employee Status (DOA)
  - g. Trustee and Employee Training Requirement & Signature Authority (DOA)
  - h. Collection of overpayments made to former Executive Director (DOA)
  - i. Litigation Update (DOA)
  - j. CEA Update (DOA)
7. **Consideration of Any Other Matters**
8. **ADJOURNMENT**

Health Education Authority of Louisiana

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