



# BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

## PUBLIC MEETING NOTICE

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### NOTICE OF PUBLIC MEETING OF THE BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS

**NOTICE IS HEREBY GIVEN** Baton Rouge North Economic Development District will have an Finance Committee & Full Board meeting on **Monday, December 23, 2024, at 9:30 a.m., at 5955 Scenic Hwy, Baton Rouge, LA 70805.** The meeting agenda for items to be discussed are attached hereto.

- I. CALL TO ORDER**
- II. OPENING PRAYER**
- III. ROLL CALL**
- IV. PUBLIC COMMENT** (Each person has 3 minutes to comment)
- V. APPROVAL OF MINUTES**
  - a. Meeting Minutes
- VI. FINANCIAL REPORTS**
  - a. Audit Engagement with CPA Roslyn Johnson
  - b. Approval 2024 Budget
  - c. 2025 Budget discussion for Public Inspection
- VII. CHAIRMAN REPORT**
- X. UNFINISHED BUSINESS**
  - a. Delta Regional Authority Grant (MOU w/Southern University)
- XI. NEW BUSINESS**
- XII. ANNOUNCEMENTS**
  - a. Commissioner Ethics Training Certifications – Due December 31, 2024
  - b. January Board Meeting TBA
- XIII. ADJOURNMENT**