



PUBLIC MEETING NOTICE

**NOTICE OF PUBLIC MEETING OF
BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT**

NOTICE IS HEREBY GIVEN Baton Rouge North Economic Development District will have a Regular Board Meeting on **MARCH 21, 2024, at 6:30pm at the EBRCOA Lotus Headquarters located at 965 N. 18th St., Baton Rouge, LA 70802.** 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 BOARD MEETING MINUTES**
 - a. Thursday, January 18, 2024
- VI. FINANCIAL REPORTS**
 - a. December 2023, January 2024 & February 2024 Financial Statements
 - b. 2024 Budget
 - c. 2024 Louisiana Attestation Questionnaire
- X. CHAIRMAN'S REPORTS**
 - a. Executive Committee Summary
 - b. Finance Committee Summary
- XI. EXECUTIVE DIRECTOR'S REPORT**
- XII. UNFINISHED BUSINESS**
- XIII. NEW BUSINESS**
- XIV. PARTNER'S REPORT**
- XV. ANNOUNCEMENTS**
- XVI. ADJOURNMENT**