



PUBLIC MEETING NOTICE

**NOTICE OF PUBLIC MEETING OF THE FINANCE COMMITTEE OF THE
BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT**

NOTICE IS HEREBY GIVEN Baton Rouge North Economic Development District will have a Finance Committee Meeting on **Thursday, February 13, 2025, 9:00 a.m., Respectively at the Exxon Mobil Community Room located 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 FINANCE/FULL BOARD MINUTES**
 - a. December 23, 2024

- VI. FINANCIAL REPORTS & BUDGET REVIEW**
 - a. Review of financial statements
 - b. Update on hotel tax adjustments
 - c. Review and discussion of proposed contracts
 - d. Discussion of 2025 Budget
 - e. Discussion of Site Visit

- XI. UNFINISHED BUSINESS**
 - a. Update on ongoing financial initiatives or projects

- XII. NEW BUSINESS**
 - a. Introduction and discussion on new financial matters

- XIII. ADJOURNMENT**