



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

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 **Monday, March 20, 2023, 10:00 a.m.**, 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 COMMITTEE MINUTES**
 - a. Monday, January 30, 2023
- VI. **BOARD TREASURER/COMMITTEE**
 - a. 2023 Operating Budget Revisions
 - a. Amendment to ED Employment Contract RE: Health Insurance
 - b. Updated Contract for Admin Assistant RE: Full-Time
 - c. Board Attorney Contract Increase and Renewal
 - d. CPA Contract Renewal
- X. **OLD BUSINESS**
 - a. Legislative Breakfast
 - b. \$300K
 - c. Foundation
- XI. **NEW BUSINESS**
- XII. **ADJOURNMENT**