



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 **Tuesday, March 28, 2023, 11:30 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
 - b. Ex. Director Contract Amendment – Increase of Insurance premium.
 - a. Board Attorney Contract Renewal
 - b. CPA Contract Renewal
- X. UNFINISHED BUSINESS**
- XI. NEW BUSINESS**
- XII. ADJOURNMENT**