



# BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

## PUBLIC MEETING NOTICE

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### 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, January 12, 2023, 3:30 p.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. Thursday, October 13, 2022
- VI. **BOARD TREASURER**
- VII. **FINANCE COMMITTEE DISCUSSION/ UPDATE/POTENTIAL VOTE(S)**
  - a. 2022 Budget Amendments
  - b. 2023 Annual Budget Recommendations
  - c. Streetscape Beautification Project CEA ACT 170&CEA ACT 119
  - d. Procurement Policy and Procedure Revision Recommendations
  - e. Foundation Discussion
- X. **ADJOURNMENT**