



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

PUBLIC MEETING NOTICE

NOTICE OF PUBLIC MEETING OF THE BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN Baton Rouge North Economic Development District will have an Emergency Board meeting on **Thursday, December 14, 2023, at 8:30 a.m., at The Lotus Center Headquarters, 965 North. 18th Street, 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 MINUTES** (5 mins)
 - a. Thursday, October 19, 2023
- VI. **FINANCIAL REPORTS** (10 mins)
 - a. Finance Committee Report
 - b. October 2023 and November 2023
 - c. Audit Engagement with CPA Roslyn Johnson
 - d. 2023 Budget Amendments for Public Inspection
 - e. 2024 Proposed Budget for Public Inspection
- VII. **CHAIRWOMAN REPORT** (10 mins)
 - a. Personnel Committee Report
 - b. Executive Session
 - i. Personnel Matters
 - c. Louisiana Economic Development Cooperative Endeavor Agreement Board Resolution
- X. **UNFINISHED BUSINESS**
- XI. **NEW BUSINESS**
- XII. **ANNOUNCEMENTS**
 - a. Commissioner Ethics Training Certifications – Due December 31, 2023
- XIII. **ADJOURNMENT**