

***Proceedings of the Finance Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, March 22, 2023 at 3:45 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.***

Committee Members present: Christopher Arsement and Frank Neuner

Committee Members absent: Blake David

Additional Commissioner present (non-voting): Chad Hanks

**MOTION: To approve the financial statements for the months ended February 28, 2023.**

Moved by Neuner, seconded by Arsement, voted aye by all attending.

**MOTION: To approve the bills paid during the months of January and February.** Moved by

Neuner, seconded by Arsement, voted aye by all attending.

**MOTION: To approve granting authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP).** Moved by Neuner,

seconded by Arsement, voted aye by all attending.

No further business was discussed; meeting was adjourned at 3:56 p.m.