

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

PUBLIC MEETING NOTICE/AGENDA
FINANCE COMMITTEE MEETING

MEETING DATE/TIME: Tuesday, November 30, 2021 at 3:30 p.m.

MEETING LOCATION: LEDA Meeting Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of financial statements for the months ended October 31, 2021
4. Approval of bills paid during the month of October
5. Approval of audited financial statements for FYE 12/31/2020
6. Consideration and vote on engaging an audit firm for FYE 12/31/2022 Financial audit and Agreed Upon Procedures (AUP) audit
7. Approval of FYE 12/31/2021 Budget amendment
8. Approval of FYE 12/31/2022 Budget
9. Approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan
10. 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)
11. Other Business
12. Adjournment