***Proceedings of the Finance Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, December 8, 2022 at 3:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.***

Committee Members present: Christopher Arsement and Frank Neuner

**MOTION: To approve the financial statements for the months ended November 30, 2022.** Moved by Arsement, seconded by Neuner, voted aye by all attending.

**MOTION: To approve the bills paid during the months of October and November.** Moved by Arsement, seconded by Neuner, voted aye by all attending.

**MOTION: To approve engaging Wright, Moore, DeHart, Dupuis & Hutchinson, LLC for the FYE 12/31/2022 Financial audit and Agreed Upon Procedures (AUP) audit.** Moved by Arsement, seconded by Neuner, voted aye by all attending.

**MOTION: To approve the FYE 12/31/2022 Budget amendment**. Moved by Arsement, seconded by Neuner, voted aye by all attending.

**MOTION: To approve the FYE 12/31/2023 Budget.** Moved by Arsement, seconded by Neuner, voted aye by all attending.

**MOTION: To approve a Fiscal Agent Agreement with Home Bank, N.A.** Moved by Arsement, seconded by Neuner, voted aye by all attending.

No further business was discussed; meeting was adjourned at 3:18 p.m.