Proceedings of the Finance Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, November 30, 2023 at 3:52 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Chad Hanks and Frank Neuner

Committee Members absent: Blake David

MOTION: <u>To approve the October 2023 Finance Report</u>. Moved by Hanks, seconded by Frank, voted aye by all attending.

MOTION: To approve the FYE 12/31/2023 Budget Amendment. Moved by Hanks, seconded by Frank, voted aye by all attending.

MOTION: <u>To approve the FYE 12/31/2024 Budget</u>. Moved by Hanks, seconded by Frank, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:00 p.m.