BOARD OF DIRECTORS

AGENDA

Friday January 19, 2018 9:45 am
NLCOG Offices - 1st Floor Seminar Room
625 Texas Street, Shreveport, LA 71101

CALL TO ORDER  Dr. Wilson, Chair
ROLL CALL  Kent Rogers
WELCOME & INTRODUCTIONS
PUBLIC COMMENTS  Dr. Wilson
LEGAL REPORT  BMKS
FINANCIAL  Kent Rogers

1. Fiscal Year 2017 Audit
   Approval of the Fiscal Year 2017 Audit Report  Kent Rogers/Jon Flair

2. Fiscal Year 2017 Report on Agreed Upon Procedures
   Acceptance of the Report on Agreed Upon Procedures  Kent Rogers

OTHER BUSINESS

3. Public Involvement Plan
   Adoption of the Public Involvement Plan  Kent Rogers/Lisa Frazier

4. Limited English Proficiency Plan
   Adoption of the Limited English Proficiency Plan  Kent Rogers/Lisa Frazier

5. Approval of Minutes
   Approval of Minutes November 17, 2017  Dr. Wilson

6. ADJOURN  Dr. Wilson

Next regular scheduled meeting - Friday, February 16, 2018 9:45 or immediately following the MPO

Dr. Woody Wilson – Chair, Mayor Tyler – Vice Chair, William Altimus, Mayor Walker, Charles Henington, Jr.