



625 Texas Street, Suite 200 | Shreveport, LA 71101
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Board of Directors

Friday July 22, 2022 9:30 am

1st Floor Seminar Room

625 Texas Street Shreveport, LA 71101

AGENDA

CALL TO ORDER

ROLL CALL

WELCOME & INTRODUCTIONS

PUBLIC COMMENTS

FINANCIAL

Fiscal Year 2023 Budget

[Summary of Fiscal Year 2023 Budget Revisions](#)

[Adoption of Revised Fiscal Year 2023 Budget addressing FHWA comments.](#)

Fiscal Year 2022 Audit

[Approval of Letter of Engagement with HMV for Fiscal Year 2022 Audit](#)

LEGAL REPORT

OTHER BUSINESS

Lease Extension for offices at 625 Texas Street, Suite 200

[Approval of the Lease Extension](#)

Approval of Minutes

[Approval of the Minutes of May 27, 2022](#)

Announcements

ADJOURN