



## Board of Directors

**August 04, 2023- 9:30 am following the MPO  
Seminar Room, 625 Texas Street, Shreveport, LA 71101**

### **AGENDA**

#### **CALL TO ORDER**

#### **INVOCATION & PLEDGE**

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

Comments are to be held to 3 minutes.

#### **FINANCIAL**

##### **Fiscal Year 2023 Quarterly Report**

[Approval of the Quarterly Financial Report – End of Year Pre-Audit](#)

##### **Fiscal Year 2023 Audit Letter of Engagement**

[Approval of Fiscal Year 2023 Financial Audit Letter of Engagement](#)

[Approval of Fiscal Year 2023 AUP Engagement Letter](#)

#### **LEGAL REPORT**

#### **OTHER BUSINESS**

##### **Approval of Minutes**

[Approval of Minutes from June 23, 2023](#)

#### **ANNOUNCEMENTS**

#### **ADJOURN**