



## Board of Directors

February 02, 2024- 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 Audit Reports

[Financial Audit](#)

[State Agreed Upon Policies and Procedures](#)

##### Fiscal Year 2024 Quarterly Financial Report

[Approval of Quarterly Financial Report with Adjustments](#)

##### GIS Server with Microsoft SQL Server

[Approval of expenditure for replacement servers](#)

#### LEGAL REPORT

#### OTHER BUSINESS

##### Approval of Minutes

[Approval of Minutes from December 08, 2023](#)

#### ANNOUNCEMENTS

Next Regular Schedule Meeting Friday March 01, 2024

#### ADJOURN