



## Board of Directors

July 19, 2024- 9:45 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

##### Quarterly Financial Report

[Fiscal Year 2024 End of Year – Pre-Audit](#)

##### Fiscal Year 2024 Audit

[Financial Audit Letter of Engagement](#)

[Policy and Procedures Audit Letter of Engagement](#)

#### LEGAL REPORT

##### Sub Committee Report and Recommendations

Approval of Intergovernmental Agreement between NLCOG and the Caddo-Bossier Parishes Port Commission

Resolution Adopting Amended and Restated Bylaws

Resolution Amending Assessment Schedule for NLCOG Members

#### OTHER BUSINESS

##### Approval of Minutes

[Approval of Minutes from June 28, 2024](#)

#### ANNOUNCEMENTS

Next Regular Schedule Meeting Friday, August 16, 2024

#### ADJOURN