

Finance and Audit Committee Meeting Minutes January 19, 2021

Committee Members Present:

Stephen Caputo

David Ellis

Jerry Reyes

Melvin Rodrigue

Bonita Robertson

The Committee was called to order at 9:15 a.m.

Stephen Caputo asked if there were any public comments. There were none.

The December 8, 2020 Committee minutes were approved by Melvin Rodrigue and seconded by David Ellis. Motion approved.

Pre-audit Planning Communication – LaPorte CPAs & Business Advisors was not addressed at this meeting.

Adam Straight, Vice President of Operations and Alita Caparotta, Vice President of Finance & Administration presented the Sales & Operations Updates.

Bonita Robertson moved to approve Resolution 2021.1 – Approving The Louisiana Compliance Questionnaire For Audit Engagement to go before the full board. Motion seconded by Melvin Rodrigue. Motion approved.

Bonita Robertson moved to approve the following to go before the Board under the consent agenda: (1) Eskew+Dumez+Ripple, A Professional Corp – Roof Replacement Architectural Design and Construction Administration Services to go before the full board. Motion seconded by Melvin Rodrigue. Motion approved.

Alita Caparotta presented the November 2020 committee reports. Bonita Robertson moved to approve the reports to go before the full board. Motion seconded by David Ellis. Motion approved.

Geri Broussard-Baloney joined the meeting at 9:35am.

In Other Business, Stephen Caputo explained that the PFM Asset Management contract would go back before the full board in the January 2020 meeting. Bonita Robertson asked for a status update on the Low Barrier Shelter.

A motion was made by Melvin Rodrigue and seconded by Bonita Robertson to adjourn the meeting. The Finance and Audit Committee meeting adjourned at 9:47am.

