

Finance and Audit Committee Meeting Minutes March 16, 2021

Committee Members Present:

Stephen Caputo

Bonita Robertson

Jerry Reyes

Melvin Rodrigue

Geri Broussard Baloney

The Committee was called to order at 9:04 a.m.

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

The February 22, 2021 Committee minutes were approved by Melvin Rodrigue and seconded by Jerry Reyes. Motion approved.

Lester Richoux with LaPorte CPAs & Business Advisors presented the 2020 Audit Report. Melvin Rodrigue motioned to approve the report. Motion seconded by Jerry Reyes. Motion approved.

Richard Pengelly and Sean Gannon with PFM Asset Management, LLC presented the 2020 Investment Report. Geri Broussard Baloney motioned to approve the report. Motion seconded by Jerry Reyes. Motion approved.

Tim Hemphill, Vice President of Sales & Marketing, and Adam Straight, Vice President of Operations presented the Sales & Operations Updates.

Melvin Rodrigue moved to approve Resolution 2021.2 – Designating The New Orleans Advocate As The Primary Official Newspaper to go before the full board. Motion seconded by Geri Broussard Baloney. Motion approved.

Alita Caparotta presented the December 2020 committee reports. Geri Brossard Baloney moved to approved reports to go before the full board. Motion seconded by Jerry Reyes. Motion approved.

There was no other Business to come before the committee.

A motion was made by Melvin Rodrigue and seconded by Geri Broussard Baloney to adjourn the meeting. The Finance and Audit Committee meeting adjourned at 10:00 am.

