

## Finance and Audit Committee Meeting Minutes January 18, 2022

Committee Members Present:

David Ellis

Jerry Reyes

Melvin Rodrigue

The Committee was called to order at 9:09 a.m.

David Ellis asked if there were any public comments. There was one public comment for the following contracts (1) Balthazar Enterprises dba Balthazar Electriks – Electrical Supplies and (2) JD Russell Consulting, LLC – Small and Emerging Business Program Consultant Services. The public comment submitted to [comments@mccno.com](mailto:comments@mccno.com) by Steven Kennedy from REO, LLC was read aloud prior to the conversation.

The November 11, 2021 Committee minutes were not approved. No quorum, no vote taken.

Lester Richoux with LaPorte CPAs & Business Advisors presented the pre-audit Planning Communication.

Alita Caparotta reviewed Resolution 2022.1 – Approving The Louisiana Compliance Questionnaire For Audit Engagement. No quorum, no vote taken.

Alita Caparotta presented the following contracts: (1) Balthazar Enterprises dba Balthazar Electriks – Electrical Supplies, (2) CED d/b/a Nulite Electrical Wholesalers, LLC – Electrical Supplies, (3) JD Russell Consulting, LLC – Small and Emerging Business Program Consultant Services, and (4) The Advocacy Partners – Governmental Relations Services to go before the full Board.

Alita Caparotta presented the November 2021 committee reports to go before the full Board.

There was no Other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 9:48 a.m.

