

Finance and Audit Committee Meeting Minutes September 20, 2021

Committee Members Present:

David Ellis

Jerry Reyes

Stephen Caputo

Geri Broussard Baloney

Melvin Rodrigue

The Committee was called to order at 9:06 a.m.

David Ellis asked if there were any public comments. There were none.

The July 20, 2021 and September 20, 2021 Committee minutes were approved by Geri Broussard Baloney and seconded by Melvin Rodrigue. Motion approved.

Stephen Caputo moved to approve Ungerboeck Systems International – Venue Management Services to go before the full Board. Motion seconded by Geri Broussard Baloney. Motion approved.

Melvin Rodrigue moved to approve First Stop Health, LLC – Virtual Care Services to go before the full Board. Motion seconded by Stephen Caputo. Motion approved.

Alita Caparotta presented the August 2021 committee reports. Stephen Caputo moved to approved the August 2021 committee reports to go before the full Board. Motion seconded by Melvin Rodrigue. Motion approved.

There was no Other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 9:30 a.m.