

LEGACY OF EXCELLENCE FINANCE AND PROPERTY COMMITTEE MEETING

1116 Jefferson Avenue New Orleans, Louisiana 70115 April 22, 2024 4:00pm

Nia Woods Haydel

Susan Vaughn, Chair

Cynthia Steward

(Notice: This meeting may be convened up to 15 minutes prior to the posted schedule to facilitate the orderly conduct of business)

Call to Order Susan Vaughn

Adoption of the Agenda

Additions/Deletions/Modifications

Presentation(s)

Budget Presentation

Dr. J. Cornell Brooks

4th Sector Solutions

Action Item(s)

1. Action Item No. 1: Approval of the amount to invest in Louisiana Asset Management Pool (LAMP) account.

<u>Recommendation</u>: That the Legacy of Excellence Board - Finance Committee approves the recommended amount to invest in the Louisiana Asset Management Pool (LAMP) account.

Adjournment