

**LOUISIANA ACADEMY OF PRODUCTION
FINANCE AND GOVERNANCE COMMITTEE MEETING
July 22, 2025 –2:00 P.M.**

Meeting Agenda

[Join Zoom Meeting](#)

Meeting ID: 882 9952 0220

Passcode: 723354

AGENDA

I. Call to Order & Welcome (Brandon Lagarde)

- Roll Call / Introductions
 - **Attendees:** Katie Pryor, Clint Ebey, Brandon Lagarde, Tani Budde, Fallon Buckner Ward
 - **Guest:** Jonathan Tebelev

II. Executive Director Update (Fallon Buckner Ward)

III. Finance Committee Matters

- **A. Current Budget Review and Recommendation**
 - Presentation of the proposed budget for the upcoming period.
 - Detailed discussion of key line items, significant variances, and financial projections.
- **B. B1 Bank Line of Credit Update**
 - Confirmation of the B1 Bank Line of Credit status.
 - Verification of required signatures from the Board President and Treasurer for activation/finalization.
- **C. Collaborative Strategies: Aligning Finance and Fundraising Goals**
 - Discussion on fostering effective collaboration between the Finance and Fundraising Committees.
 - Identification of strategies to optimize resource allocation and maximize fundraising impact in alignment with financial objectives.

IV. Governance Committee Matters

- **A. Committee Leadership Discussion**
 - Discussion and decision regarding the leadership (Chair/Co-Chair) for the Finance/Governance Committee.
- **B. Bylaw Updates - Review and Recommendation** (Katie Pryor)
 - Update on proposed or necessary updates to the school's Bylaws.
 - Discussion and decision on the date for presenting the reviewed Bylaws to the full Board for an August vote.

IV. New Business & Action Items

- Identification of date and new topics for future August meeting.

V. Adjournment