

**LOUISIANA ACADEMY OF PRODUCTION
FINANCE AND GOVERNANCE COMMITTEE MEETING
JUNE 4, 2025 – 11:00 A.M.**

Meeting Agenda

Location: ZOOM:

<https://us06web.zoom.us/j/83691645487?pwd=eft0CXepBHE6mFwmXAQuNsZ0UmFs5L.1>

Meeting ID: 836 9164 5487

Passcode: 060014

I. Call to Order & Welcome

- Roll Call / Introductions
- Attendees: Katie Pryor, Clint Ebey, Barandon Lagarde, Jonathan Tebeleff, and Fallon Buckner Ward

II. Finance Committee Matters

- **A. Fiscal Policies and Procedures (FPP) Discussion:**
 - Overview of current FPP.
 - Impact on school budget and financial planning.
- **B. Current Budget Review and Approval:**
 - Presentation of the budget.
 - Discussion of key line items and variances.
 - Vote for recommendation to the full Board.
- **C. Threshold Spending and Availability Review:**
 - Review of current spending against approved thresholds.
 - Discussion of available funds for upcoming initiatives.
 - Committee sign-off on financial availability.
- **D. B1 Bank Line of Credit Terms Review:**
 - Presentation of current Line of Credit terms.

III. Governance Committee Matters

- **A. Committee Leadership Discussion:**
 - Discussion and decision on who will lead the Finance/Governance Committee (Chair/Co-Chair).
- **B. Board Agreement Review:**
 - Review of the existing Board Member Agreement.
 - Discussion of any necessary clarifications or updates.
- **C. Bylaw Updates - Review and Recommendation:**
 - Review of proposed or necessary updates to the school's Bylaws.
 - Discussion and vote for recommendation to the full Board.

IV. New Business & Action Items

- Identification of new topics for future meetings.
- Review of action items, assignment of responsibilities, and items to be voted at the June 24th BOD meeting

V. Adjournment