

**LOUISIANA ACADEMY OF PRODUCTION
FINANCE AND GOVERNANCE COMMITTEE MEETING
August 20, 2025 –2:00 P.M.**

Meeting Agenda

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Meeting ID: 897 3494 3803

Passcode: 995939

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 Tebeleff, Bebe Ryan

II. Executive Director Update (Fallon Buckner Ward)

III. Finance Committee Matters

- **A. Current Financial Review for Most Recent Period** (Johnathan Tebeleff)
 - Presentation of the budget to actual for the most recent period.
 - Update on SAGE requirements
- **B. B1 Bank Line of Credit Update** (Fallon Buckner Ward)
 - Confirmation of the B1 Bank Line of Credit status.
 - Verification of required signatures from the Board President and Treasurer for activation/finalization.
 - Credit approved and visible in online banking.

IV. Governance Committee Matters

- **A. Bylaw Updates - Review and Recommendation** (Katie Pryor)
 - Update on proposed or necessary updates to the school's Bylaws.
 - Approve revisions and draft to present to the full board.

IV. New Business & Action Items

- Identification of date and new topics for the future September meeting.
- LAAP BOD Meeting 8/26/2025, 12 PM - 2 PM

V. Adjournment