

**LOUISIANA ACADEMY OF PRODUCTION
FINANCE AND GOVERNANCE COMMITTEE MEETING
November 19, 2025 –2:00 P.M.**

Meeting Agenda

Notice: In accordance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at info@laapbr.org.

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Meeting ID: 819 0529 1654

Passcode: 836370

I. Call to Order & Welcome - Brandon Lagarde

A. Roll Call / Introductions

II. Finance Statements - Jonathan Tebeleff

A. Current Budget Review and Recommendation

B. Direct Mailer Proposal - Fallon Ward

Governance Committee Matters - Brandon Lagarde

III. OLD BUSINESS

A. Bylaw Term Limit Language Update

B. Update on Board Evaluations

- Discuss method
- Discuss frequency
- Discuss the timeline to produce the product

IV. NEW BUSINESS

V. Adjournment