

## Meeting Agenda

Committee: Governance and Finance Committee

Organization: Louisiana Academy of Production (LAAP)

Date: February 23, 2026

Time: 2:00 PM – 3:00 PM

Location: ZOOM

### I. Call to Order & Welcome (2:00 PM – 2:05 PM)

- Roll Call
- Approval of previous meeting minutes

### II. Financial Oversight (2:05 PM – 2:20 PM)

- Monthly Financial Review: Presentation of the current balance sheet and income statement.
- Budget-to-Actuals Analysis: Review of variances in spending and revenue projections for the current quarter.

### IV. SAGE Intaact Review (2:30 PM – 2:40 PM)

- Launch Purchases and review of PR Timeline
- Approval chain.

### V. Governance Review & Training (2:40 PM – 2:55 PM)

- Compliance Check: Update on board-wide adherence to governance best practices and charter requirements. (Meeting Cadence and Location)
- Discussion/ Planning 2026-2027 Board Schedule.
- Professional Development: Notification of upcoming governance training sessions available to board members.

### VI. Committee Leadership (2:55 PM – 3:00 PM)

- Next Steps: Identification of action items for the February meeting.

### VII. Adjournment (3:00 PM)