

**AGENDA**

**12:30 PM**  
**Board Office**

**January 9, 2015**  
**Baton Rouge, LA**

**COMPLIANCE HEARINGS**      2:00 SARAH WALSH  
   2:30 CHRISTINA MARTIN  
   3:00 CHRISTINE ANDRUS

1. Call Meeting to Order and Facilitate Meeting (Chair)
2. Roll Call (Secretary)
3. Public Comments
4. Agenda
5. Review of Minutes from October 24, 2014
6. Financial
  - a. Executive Director follow up regarding OPEB and Long Term Debt
  - b. Financial Statement for the period ending September 30, 2014
  - c. Financial Statement for the period ending October 31, 2014
  - d. Financial Statement for the period ending November 30, 2014
7. Board/Staff Issues
  - a. Academy Consumer Protections Update
  - b. Update on LBEDN Vacancy
  - c. Update on Applications and review of FARB Model License/Renewal Application
  - d. Travel and Small Purchase Mandate Exemption
  - e. Louisiana Property Audit Report
  - f. Update on Board Policy and Procedure Manual
  - g. Update from Rules Committee
8. Conferences
  - LDA
    - a. Request to exhibit at LDA Conference
    - b. Board Presentation at LDA
  - Citizen Advocacy Center (CAC)
    - a. Membership Request
9. Executive Session
  - a. Executive Director Evaluation
  - b. Complaint #2014-08
  - c. Complaint #2014-09
  - d. Complaint #2015-01
  - e. Review of Applications