



HEALTH EDUCATION AUTHORITY OF LOUISIANA

FUNDING FOR BIOMEDICAL RESEARCH, HEALTHCARE AND HEALTH EDUCATIONAL INSTITUTIONS

Board of Trustees' Official Board Meeting

Notice of Meeting

Finance Committee Meeting

April 6, 2016 – 9:00 a.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Review and Approval of Financial Statements** **(Exhibit 1 – Action Item)**
 - Financial Statements – SFY 2015 – (December 1, 2015 – February 15, 2016) **(Exhibit A – Action Item)**
 - 2nd Quarter Invoice & Expenditure Report from DHH Fiscal Management October 1, 2015 – December 31, 2015 **(Exhibit B – Action Item)**
5. **Approving of HEAL Accounting Policies & Procedure Revision** **(Exhibit 2 – Action Item)**
6. **Open Forum**
7. **Public Comment**
8. **Adjournment**

Next Committee Meeting: TBA