



Meeting of the Board of Directors  
East Baton Rouge Community Development Entity LLC

Date: June 19, 2013

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 10:10 A.M.

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AGENDA

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|------|--|------------------|
| I.   | Call to Order  | Van Mayhall, Jr. |
| II.  | Approval of Minutes from December 13, 2012 Meeting   | Van Mayhall, Jr. |
| III. | Presentation of 2012 Audited Financial Statements  | Mark Goodson     |
|      | <b><u>Action Item:</u> Approval of 2012 Audited Financial Statements for East Baton Rouge Community Development Entity LLC</b> |                  |
| IV.  | New Business   | Van Mayhall, Jr. |
| V.   | Public Comment   | Van Mayhall, Jr. |
| VI.  | Adjournment  | Van Mayhall, Jr. |