

## **Finance Authority of St. Tammany Parish Board Meeting Agenda**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Trustees of the Finance Authority of St. Tammany Parish has been ordered and called and will be held at the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana 70471 on Thursday, January 12<sup>th</sup>, 2023 at five (5:00) p.m., for the following purposes, to wit:

1. Call to Order by Chairman
2. Roll Call
3. Invocation
4. Approval of minutes of last meeting
5. Consider and transact any and all business which may be properly brought before the Board of Trustees of the Finance Authority of St. Tammany Parish (FASTP). (Additional items may be added only following, (i) suspension of the agenda by unanimous consent to add a new item, and (ii) opportunity for public comment on new item(s) added to the agenda).
  - a. Public Comments
6. Discussion and approval of the FASTP Annual Audit for the FY ending December 31, 2021.
7. Discussion and approval to engage Ericksen and Krentel, CPA for the FASTP Annual Audit for the FY ending December 31, 2022
  - a. Public Comments
8. Treasurer/Financial Reports
  - a. Public Comments
9. Discussion of Loans Closed from Jefferson Parish and CAFA
  - a. Lauren Ruppel - JPFA
  - b. Kristin Delahoussaye - CAFA
10. Consideration and approval of renewal of website agreement and expense.
11. Consideration and approval of renewal of Cooperative Endeavor Agreements between FAST and JPFA.
12. Consideration and approval of renewal of Cooperative Endeavor Agreements between FAST and CAFA.
13. Discussion and approval of scheduling and sponsorship of the Authority's next Realtor Luncheon
14. Public Comments
15. Any new business
16. Schedule next meeting

This will be an important meeting and all interested parties are urged to attend.

BY ORDER OF THE CHAIRMAN

/s/ Ronald Randolph

Secretary