

AUDUBON COMMISSION MEETING

January 23, 2020

4:00 pm, Audubon Zoo

Presidents' Room, Administration Building

6500 Magazine Street, New Orleans

Agenda

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| I. | Call to order | Mr. Duncan |
| II. | Approval of Minutes | Mr. Duncan |
| III. | Mission Moment | Dr. Burks |
| IV. | Public Comment | Mr. Duncan |
| V. | Nominating Committee | Ms. Lambert |
| | <ul style="list-style-type: none">• Motion re: Slate of Officers for 2020 | |
| VI. | Finance Report | Ms. Conkerton |
| | <ul style="list-style-type: none">• <u>Motion re: Audit Engagement</u> | |
| | Authorize the President of the Audubon Commission to sign an audit engagement letter with LaPorte CPAs & Business Advisors to complete the yearly external audit. | |
| | <ul style="list-style-type: none">• <u>Motion re: Legislative Auditor Compliance Questionnaire</u> | |
| | The Audubon Commission attests that the Louisiana Compliance Questionnaire for Audit Engagements Government Agencies was presented to and adopted by the governing body, by request of Louisiana Legislative Auditor, Daryl G. Pupera, CPA, CFE. The President, Treasurer and Secretary of the Audubon Commission Board are hereby authorized to execute the questionnaire. | |
| VII. | Olmsted Legacy Campaign Update | Mr. Wood |
| VIII. | Presidents Report | Mr. Forman |
| | <ul style="list-style-type: none">• Public Affairs Update• Facilities Update | Ms. Dietz
Dr. Burks |

Old business
New business