



## AUDUBON NATURE INSTITUTE BOARD

6500 Magazine Street, Presidents' Room

January 21, 2020

8:00am

### Agenda

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                       |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| I.   | Call to order                                                                                                                                                                                                                                                                                                                                                                                                                    | Mr. Sloss                             |
| II.  | Approval of minutes                                                                                                                                                                                                                                                                                                                                                                                                              | Mr. Sloss                             |
| III. | Mission Moment                                                                                                                                                                                                                                                                                                                                                                                                                   | Dr. Burks                             |
| IV.  | Nominating Committee                                                                                                                                                                                                                                                                                                                                                                                                             | Mr. Westfeldt                         |
|      | <ul style="list-style-type: none"><li>• Motion re: 2020 Slate of Officers</li></ul>                                                                                                                                                                                                                                                                                                                                              |                                       |
| V.   | Finance Report                                                                                                                                                                                                                                                                                                                                                                                                                   | Ms. Conkerton                         |
|      | <ul style="list-style-type: none"><li>• <u>Motion re: Audit Engagement</u></li></ul>                                                                                                                                                                                                                                                                                                                                             |                                       |
|      | <p>Authorize the Chairman of the Audubon Nature Institute Board to sign an audit engagement letter with LaPorte CPAs &amp; Business Advisors to complete the yearly external audit.</p>                                                                                                                                                                                                                                          |                                       |
|      | <ul style="list-style-type: none"><li>• <u>Motion re: Louisiana Compliance Questionnaire</u></li></ul>                                                                                                                                                                                                                                                                                                                           |                                       |
|      | <p>The Audubon Nature Institute Board attests that the Louisiana Compliance Questionnaire for Audit Engagements of Quasi-Public Agencies was presented to and adopted by the governing body, by request of Louisiana Legislative Auditor, Daryl G. Pupera, CPA, CFE. Chairman of the Board, Treasurer and Secretary of the Audubon Nature Institute Board are hereby authorized to execute the aforementioned questionnaire.</p> |                                       |
| VI.  | Presidents Report                                                                                                                                                                                                                                                                                                                                                                                                                | Mr. Forman                            |
|      | <ul style="list-style-type: none"><li>• ALNC and Westbank Facilities Update</li><li>• Downtown Facilities Update</li><li>• Uptown Facilities Update</li></ul>                                                                                                                                                                                                                                                                    | Dr. Burks<br>Mr. Toth<br>Mr. Marshall |