

**DOWNTOWN DEVELOPMENT DISTRICT  
FINANCE COMMITTEE MEETING  
Wednesday, January 31, 2024  
3:00 PM  
DDD Ronald Gardner Board Room  
201 St. Charles Avenue, Suite 3912**

**AGENDA**

Join Zoom Meeting

<https://zoom.us/j/95175414224>

Meeting ID: 951 7541 4224

- I. Call to Order
- II. Roll Call
- III. Call for Public Input Cards
- IV. Public Comments
- V. Approval of November 29, 2023, Finance Committee Meeting Minutes – **Action Item\***
- VI. Approval of November 2023 Financial Reports - **Action Item\***
- VII. Approval of December 2023 Financial Reports - **Action Items\***
- VIII. Adoption of Louisiana Compliance Questionnaire – **Action Items\***
- IX. Update on 2023 Financial Audit Process
- X. Old Business
- XI. New Business
- XII. Executive Session

Note: The Board of Commissioners reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1).

### **XIII. Adjournment**

**\*- Background documents attached**

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