

Dr. Jean Montès: Chairman
Hema Banangada: Treasurer
Andrew Abrams
Dr. Thomas Klingler: Vice Chairman
Catherine MacPhaille: Secretary
Paige Saleun

Ex-Officio: Consul Général Jean-Claude Brunet Ex-Officio: General Director Jean-Jacques Grandière

Agenda for June 11th, 2012

- 1. Call to order
- 2. Attendance
- 3. Approval of past minutes
- 4. General Director's report
- 5. Finance report including proposed 2012-13 Budget
- 6. Chairman's report
- 7. Motions to be considered:
 - a) Ratification of 2012-13 Budget
 - b) Change 401K plan to require six months of employment prior to employer match
 - c) Signatories on bank accounts and on-line payment limits
- 8. Executive Session if required under La. R.S. 42:17
- 9. Adjournment