



**JEDCO DEVELOPMENT CORPORATION  
QUARTERLY BOARD OF DIRECTORS MEETING**

**May 28, 2015**

**8:30 a.m.**

**AGENDA**

- I. Call to order – Chairman**
  - Welcome Guest
  - Pledge of Allegiance
  
- II. Approval of Minutes**
  - Approval of minutes from JEDCO Development Corporation quarterly Board of Directors meeting of February 26, 2015.
  - Approval of minutes from JEDCO Development Corporation Loan Committee Meetings of January 6, 2015 and March 5, 2015.
  
- III. Other Business**
  - Approval of “Finance Procedures Manual for Loan Operations and Internal Controls”
  
- IV. Public / Other Comments**
  
- V. Adjournment**

**This meeting will begin at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA 70094.**

*In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, JEDCO shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.*

**ADA Coordinator for JEDCO – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone (504) 875-3908 Email [srojas@jedco.org](mailto:srojas@jedco.org)**