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Agenda, August 28, 2023- 2024 Budget Hearing

Call to Order and Roll Call

Review of the 2023-2024 VBGC Annual Budget

Adjournment

Agenda, August 28, 2023 Regular Board Meeting @ 6:00 p.m.

Call to Order and Roll Call

Minutes - July 31, 2023

Approval of Board Meeting Calendar – Loren Decuir

Adoption of St. Mary Parish Gold Book - Katie Bouillion

Adoption of Annual Budget - Katie Bouillion

Approval of Employee Meal Prices – Loren Decuir

Approval of 2023-2024 Wellness Policy – Loren Decuir

Approval of Engagement Letter from Darnell Sikes & Frederick for External Audit for years ending June 30, 2023, 2024, and 2025 - Katie Bouillion

Approval of Engagement Letter from Darnell Sikes & Frederick for 2022-2023 Statewide Agreed Upon Procedures - Katie Bouillion

Approval of LA Compliance Questionnaire for year ending June 30, 2023 - Katie Bouillion

Approval of agreement with Electronic Information Systems (EIS) for a 3 year period ending June 30, 2026 to facilitate the Medicaid billing process. - Katie Bouillion

Summary of 2022-2023 LEAP 2025 Scores – Loren Decuir

This institution is an equal opportunity provider. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.



Director Update – Loren Decuir
Enrollment
New Dismissal Procedures

Audience Concerns

Next Meeting

September 25, 2023

Adjournment

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