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**BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM**

**FINANCE COMMITTEE  
10:00 a.m., Tuesday, November 19, 2019\*\*  
Room 190, "Arkansas Room"  
Claiborne Conference Center  
1201 North Third Street  
Baton Rouge, Louisiana**

**MEMBERS:**

Mr. Thomas Kitchen, Chair  
Mr. Edward Crawford III, Vice Chair  
Dr. John Condos  
Ms. Rachel Lautigar  
Ms. Mimi Methvin  
Mr. Shawn Murphy  
Ms. Elizabeth Pierre  
Mr. Virgil Robinson, Jr.

- A. Call to Order
- B. Roll Call
- C. Discussion of Annual Financial Report
- D. Budget Update
- E. Discussion of Louisiana Energy Partners (LAEP)
- F. Other Business
- G. Adjournment

**\*\* Executive Session, pursuant to R.S. 42:17, may be required.**