

# **Board of Directors**

September 12, 2025 - Immediately following the MPO meeting **Government Chambers at Government Plaza** 505 Travis St, Shreveport, LA 71101

## AGENDA

**CALL TO ORDER** 

**INVOCATION & PLEDGE** 

**ROLL CALL** 

**PUBLIC COMMENTS** 

Comments are to be held to 3 minutes.

**FINANCIAL** 

## **Financial Report**

End of Fiscal Year 2025 Pre-Audit

HMV In-house Audit work scheduled for October 6 – 10, 2025

## **LEGAL REPORT**

#### **OTHER BUSINESS**

## **Approval of Minutes**

Approval of Minutes of July 18, 2025

#### **ANNOUNCEMENTS**

FHWA/FTA MPO Certification Review Scheduled for December 17 – 18, 2025 with attendance at the December 19, 2025, meeting.

Next Regular Schedule MPO Meeting Friday, October 17, 2025.

#### **ADJOURN**