



6000 Doug Atlaway Blvd. | Shreveport, LA 71115 | P (318) 524-2272 | F (318) 524-2273 | port@portcb.com | www.portcb.com

**Caddo Bossier Parishes Port Commission Audit Committee Meeting
Mon, Jun 8, 2020 3:45 PM - 4:30 PM (CDT)**

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To: AUDIT COMMITTEE
Commissioner Erica R. Bryant
Commissioner James D. Hall

From: Commissioner Altimus, Chairman

Date: June 4, 2020

Re: MEETING OF THE AUDIT COMMITTEE, Monday, June 8, 2020 3:45 p.m.

We will have an Audit Committee Meeting on Monday, June 8, 2020 at 3:45 p.m. in the Steering Room of the Regional Commerce Center prior to our Regular Board Meeting. The agenda is attached.

Thank you.

Attachment: (1)

cc: Commissioner Roy Griggs, President
Commissioner Walter O. Bigby, Jr., Vice President
Commissioner Sam N. Gregorio
Commissioner Capt. Thomas F. Murphy
Commissioner Rick C. Prescott
Mr. Eric England
Mrs. Gloria Washington
Mr. Danny Malone

"This institution is an equal opportunity provider and employer."

MEMBERS: Roy Griggs, President; Walter O. Bigby Jr., Vice President; Bill Alimus, Secretary Treasurer;
Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; Rick C. Prescott

Mr. Tim Nielsen, Heard McElroy & Vestal
CBPC Staff



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Agenda

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June 8, 2020

3:45 p.m., 2nd Floor Steering Room
Regional Commerce Center

MISSION: Maximize utilization of Caddo-Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.

- *The Port will provide cost effective and efficient facilities for its users.*
- *The Port shall operate in a fiscally responsible manner.*
- *The Port will maximize utilization of public assets entrusted to it for the economic benefit of Caddo-Bossier citizens and partners of interest.*

Call to Order	Bill Altimus
Introduction of Guests	Bill Altimus
Public Comment on Agenda Items	Bill Altimus
• 2019 Audit Presentation	Heard McElroy & Vestal Tim Nielsen
Adjournment	Bill Altimus

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