## **MINUTES**

**Livingston Parish** May 26, 2022

Pursuant to notice duly posted in the public lobby of the Livingston Parish Governmental Building, the Livingston Parish Finance Committee met on Thursday, May 26, 2022, at the hour of five forty-five (5:45) p.m. with the following members present:

> Gerald McMorris Maurice "Scooter" Keen- Chair

\*NO QUORUM PRESENT\*

Also Present: Jennifer Meyers, Finance Director

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The Chair, called the meeting to order and asked the Deputy Clerk to call roll.

The chair addressed agenda item, "Old Business". Having none, the chair then called upon Jennifer Meyers, Finance Director, to address agenda item, "New Business".

Ms. Meyers asked if the Council would still be able to take action on the compliance questionnaire in the regular meeting of the Council, since there was no quorum present for the Finance Committee, which the Council ca.

Ms. Meyers advised they had the normal packet they usually get at meetings. She briefly went over each page with the committee, and also let the members know that the auditors are now back at their office finalizing their report. She also stated the road overlay activity is coming up tonight and wanted them to be aware the bid was a little over budget from what she initially told them it would be, but it is okay.

Having no other business to come before the committee, it was moved and agreed that the Livingston Parish Finance Committee adjourn.

**MOTION** was made by Gerald McMorris and with the lack of a second, the Livingston Parish Finance Committee meeting ended.

\s\ Caroline Harris

Caroline Harris, Deputy Clerk

\s\ Maurice Keen Maurice Keen, Chair