



**EAST BATON ROUGE COUNCIL ON AGING
FINANCE COMMITTEE MEETING
Thursday, January 30, 2025, at 1:30 P.M.
The Lotus Headquarters-965 North 18th Street, BR, LA 70802**

MEETING AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Public Comments
6. Action Item(s):
 - A. Finance Committee Report/Finance Report
 1. FY 2025 Auditor Report by LA Champagne, Co.
 2. Certification of Meeting Minutes-June 25, 2024
 3. Salary Adjustments/PMAS (Performance Management Appraisal System)
 4. Financial Report: Ending on December 31, 2024
 5. 2025 Paid Holiday Schedule
7. Unfinished Business
8. New Business
9. Adjournment