

MEMORANDUM

To: Robyn Merrick
Rowdy Gaudet
Stephen Hightower

From: Lisa Clary, Vice President of Administration

Re: Finance Committee Meeting - Visit Baton Rouge

Date: August 20, 2026

Please be advised that the Visit Baton Rouge Finance Committee Members will meet on:

Date: Tuesday, August 25, 2026
Time: 12:00 Noon (lunch included)
Location: Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for August 25, 2026

Please RSVP your attendance to me at 382-3580 or via email at lisa@visitbatonrouge.com.

Thank you.

c: Gary Jupiter, Jr.
Jeremy Fontenot
Karen Soniat
Claude Reynaud, Jr.
Janice Delerno
Marty Engquist
Gary Patureau
Chuck Elkins
Henry Olinde
Tim Boone

VISIT BATON ROUGE

Finance Committee Meeting Notice & Agenda

Date: August 25, 2026
Time: 12:00 Noon
Location: Visit Baton Rouge Office
359 Third Street

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| I. | Call to Order | Robyn Merrick |
| II. | Opportunity for Public Comment | Robyn Merrick |
| III. | June and July 2026 Financials | Danielle Prejean |
| IV. | New Business | |
| | A. Discussion/action in connection with the Amended 2026 Budget. | Danielle Prejean |
| | B. Discussion/action in connection with the updated Investment Policy. | Danielle Prejean |
| | C. Discussion in connection with the PACP Services Agreement. | Lisa Clary |
| V. | Old Business | |
| VI. | Adjourn | |