## **MEETING NOTICE AND AGENDA**

## INSURANCE COMMITTEE OF THE LOUISIANA ASSESSORS' ASSOCIATION

## TUESDAY, JULY 23, 2024 10:00 A.M.

## LOUISIANA ASSESSORS' ASSOCIATION 2111 QUAIL RUN, BATON ROUGE LA 70808

- 1. Call meeting to order
- 2. Roll call
- 3. Prayer
- 4. Pledge of Allegiance
- 5. Public comment period
- 6. Approval of Minutes from April 23, 2024 meeting.
- 7. Financial report by Staff Accountant Anna Wessman
- 8. Approval of audits, presented by Hawthorn, Waymouth and Carroll
  - LAIF Financial Audit as of the fiscal year December 31, 2023
  - Agreed Upon Procedure Audit, as of the fiscal year December 31, 2023
- 9. Presentation by USI Insurance Broker, Jesse Babin, David Babin and Nora Reulet
  2<sup>nd</sup> Quarter 2024 Review
- 10. Any other business properly called to the attention of the Committee
- 11. Adjourn

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LAIF Executive Director prior to the close of business on Friday, July 19, 2024, via email at <u>kathy@louisianaassessors.org</u> or by telephone at (225) 928-8886 to discuss your accessibility needs.