

**MEETING OF  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
FINANCE COMMITTEE  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA 71449  
11:00AM THURSDAY JUNE 9, 2022**

**AGENDA**

- |    |  |               |
|----|--|---------------|
| A. | CALL TO ORDER  | CHAIRMAN      |
| B. | PRAYER   | _____         |
| C. | PLEDGE OF ALLEGIANCE   | _____         |
| D. | ROLL CALL  | SECRETARY     |
| E. | ADOPTION OF AGENDA   | CHAIRMAN      |
| F. | PUBLIC COMMENTS: (3-MIN LIMIT)                               |               |
| G. | OLD BUSINESS:  |               |
|    | 1. Approve Replacement/Reserve/Capital Expenditure<br>Resort | CARR-FERGUSON |
|    | 2.   |               |
| H. | NEW BUSINESS   |               |
|    | 1. Approve the Budget for FY'22-'23                          | FERGUSON      |
|    | 2. Approve Executive Director Spending Authority             | FERGUSON      |
| I. | ADJOURNMENT  |               |