



Louisiana Board of Pharmacy

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Minutes

The Finance Committee of the Louisiana Board of Pharmacy convened a regular meeting on Tuesday, August 15, 2023 at the Louisiana Board of Pharmacy located at 3388 Brentwood Drive in Baton Rouge, Louisiana 70809. The meeting was held pursuant to public notice, each member received notice, and public notice was properly posted.

1. Call to Order

Mr. Don Resweber, Committee Chair, called the meeting to order at 2:33 p.m.

2. Quorum Call

Members Present: Ms. Chris Melancon, Mr. Blake Pitre, Mr. Don Resweber, Mr. Rhonny K. Valentine, and Mr. Marty R. McKay (ex-officio)

Members Absent: Mr. Charlie Jones

Guests: None

3. Call for Additional Agenda Items & Adoption of Agenda

Mr. Resweber asked if there were any additional agenda items to be added; none were requested. Without objection, the members adopted the posted agenda dated August 4, 2023.

4. Opportunity for Public Comment

None offered

5. Consideration of the Compiled Financial Statements for Fiscal Year 2022-2023

The committee reviewed the *Compiled Financial Statements for FY 2022-2023* and voted unanimously to recommend acceptance by the Board, subject to legislative audit.

6. New Agenda Items Added During Meeting – No new agenda items added

7. Adjourn - Having completed the tasks itemized on the posted agenda, with no further business pending before the Board and without objection, Mr. Resweber adjourned the meeting at 3:21 p.m.

Minutes prepared by Joe Fontenot and then approved as presented during the subsequent meeting on November 14, 2023.