



# 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 13, 2024** 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 2:05 p.m.

**2. Quorum Call**

Members Present: Ms. Chris B. Melancon, Mr. Charlie Jones, Mr. Don Resweber, and Mr. Marty R. McKay (ex-officio)

Members Absent: None

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 1, 2024.

**4. Consideration of Draft Minutes from Previous Meeting – November 14, 2023**

Mr. Resweber reminded the members they had received the draft minutes from the previous committee meeting held on November 14, 2023. With no objections, he waived the reading of the draft minutes. With no requests for amendments or corrections, and with no objection, Mr. Resweber declared the minutes were approved as presented.

**5. Opportunity for Public Comment**

None offered

**6. Consideration of the Compiled Financial Statements for Fiscal Year 2023-2024**

The committee reviewed the *Compiled Financial Statements for Fiscal Year 2023-2024* and voted unanimously to recommend acceptance by the Board as our final report, subject to legislative audit.

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

**8. Adjourn** - Having completed the tasks itemized on the posted agenda, with no further business pending before the committee and without objection, Mr. Resweber adjourned the meeting at 2:35 p.m.

*Minutes prepared by Joe Fontenot, Executive Director, and then approved as presented during the subsequent meeting of the committee on November 19, 2024.*