



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 19, 2025** 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. Andy Soileau, Committee Chair, called the meeting to order at 2:50 p.m.

2. Quorum Call

Members Present: Dr. David G. Collins, Mr. W. Charles Jones, Ms. Chris B. Melancon, Mr. Robert A. Ray, Mr. Richard "Andy" Soileau, and Mr. Marty R. McKay (ex-officio)

Members Absent: None

Guests: Ms. Kim Dodd Boasso (PharmCare of LA) and Mr. Steven Cobb (CRx)

3. Call for Additional Agenda Items & Adoption of Agenda

Mr. Soileau asked if there were any additional agenda items to be added; none were requested. Without objection, the members adopted the posted agenda dated August 8, 2025.

4. Consideration of Draft Minutes from Previous Meeting – November 19, 2024

Mr. Soileau reminded the members they had received the draft minutes from the previous committee meeting held on November 19, 2024. With no objections, he waived the reading of the draft minutes. With no requests for amendments or corrections, and with no objection, Mr. Soileau declared the minutes were approved as presented.

5. Opportunity for Public Comment

None offered

6. Consideration of Unaudited Compiled Financial Statements for Fiscal Year 2025 (FY2025)

The committee reviewed the *Compiled Financial Statements* for FY2025 and voted unanimously to recommend acceptance by the Board as the 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. Soileau adjourned the meeting at 3:25 p.m.

Minutes approved by the Committee at subsequent meeting on November 18, 2025