



Louisiana Board of Pharmacy

3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700



MINUTES

The **Finance Committee** of the Louisiana Board of Pharmacy convened a regular meeting on **Tuesday, November 18, 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.

CALL TO ORDER

Mr. Richard "Andy" Soileau, Committee Chair, called the meeting to order at 2:15 p.m.

QUORUM CALL

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

Committee Members Absent: Ms. Chris B. Melancon.

Staff Present: Mr. Carlos M. Finalet, III, General Counsel and Mr. M. Joseph Fontenot Jr., Executive Director.

Guests: Ms. Kim Dodd Boasso (PharmCare of LA), Mr. Richard M. Indovina, Jr., and Ms. Jacqueline L. Hall.

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 November 4, 2025.

CONSIDERATION OF DRAFT MINUTES FROM PREVIOUS MEETING: AUGUST 19, 2025

Mr. Soileau reminded the members they had received the draft minutes from the previous committee meeting held on August 19, 2025. 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.

OPPORTUNITY FOR PUBLIC COMMENT

None offered.

CONSIDERATION OF LEGISLATIVE AUDITOR'S FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2024-2025

The committee reviewed the Legislative Auditor's Financial Audit Report for Fiscal Year 2024-2025. Dr. Collins moved to recommend that the Board accept the report. Mr. Ray seconded the motion, which passed unanimously.

CONSIDERATION OF PROPOSED BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2025-2026 (DRAFT #1)

The committee reviewed the Proposed Budget Amendment No. 1 for Fiscal Year 2025-2026 (Draft #1). Mr. Ray moved to recommend adoption by the Board. Dr. Collins seconded the motion, which passed unanimously.

CONSIDERATION OF PROPOSED BUDGET FOR FISCAL YEAR 2026-2027 (Draft #1)

The committee reviewed the Proposed Budget for Fiscal Year 2026-2027 (Draft #1). Dr. Collins moved to recommend adoption by the Board. Mr. Ray seconded the motion, which passed unanimously.

NEW AGENDA ITEMS ADDED DURING MEETING

No new agenda items were added.

ADJOURN

Having completed the tasks listed on the posted agenda, with no further business pending before the committee and without objection, Mr. Soileau adjourned the meeting at 3:06 p.m.

Draft