



**BOARD OF COMMISSIONERS
January 27, 2022 @ 5:30 p.m.
Main Campus Boardroom**

1. Call to Order, Opening Prayer
2. Public Comments
3. Officer Elections
4. Approval of Minutes, December 2021 Pages 1-4 (Motion)
5. Annual Audit FY 2020 – BKD LLP Representative (Virtual)
6. Financial Summary, December 2021 – *A. Langlinais* (Motion)
7. Leadership Report - *D. Viator* Pages 5-7 (Motion)
8. Ochsner Lafayette General (OLG) Update – Paul Molbert
9. **EXECUTIVE SESSION** **(Motion)**
 - A. Strategic Planning, Financial Operations, Item 2022.01.27.A
La. R.S. 46:1073
 1. Financial Analysis December 2021
10. Business Derived from Executive Session (Motion)
11. Adjourn (Motion)