NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
TUESDAY, APRIL 11, 2017; 5:30 PM

POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 WEST TEXAS AVENUE, RUSTON, LA, 71270

AGENDA

I. Call to Order

II. Invocation

III. Approval of Agenda

IV. Consider, And Take Action If Necessary, Authorizing Interim Funding From Animal Control Appropriation to 4-Paws Rescue, Inc.

V. Consider, And Take Action If Necessary, Adoption of Financial Function Policies
   A. Budget Policies and Procedures
   B. Credit Card Internal Control Policy

VI. Other Business

COMMITTEE MEMBERS: **Skip Russell, Chair;** Theresa Wyatt, Jody Backus, Joe Henderson, and Nancy Wilson