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## NOTICE OF PUBLIC MEETING


DATE OF NOTICE: January 15, 2019  
TIME OF NOTICE: 4:00 p.m.

DATE OF MEETING: January 21, 2019  
TIME OF MEETING: 6:00 p.m.

MEETING PLACE: Fire Protection District #4 – Administration House  
9760 Florida Blvd  
Walker, Louisiana 70785

### REGULAR BOARD MEETING AGENDA:

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. PUBLIC INPUT – Anyone wishing to address agenda items
6. ADOPT MINUTES FROM DECEMBER 17, 2018 PUBLIC HEARING AND REGULAR BOARD MEETING
7. FINANCIAL REPORT – HANNIS T. BOURGEOIS, LLP
8. OLD BUSINESS
9. NEW BUSINESS
  - a. James, Lambert, Riggs, & Associates, Inc.
    - i. Compliance Questionnaire / Related Party Representation
    - ii. Overview of Audit Procedures
  - b. Employee Representative for Civil Service Board
10. CHIEF'S REPORT
11. COMMISSIONER'S REPORT
12. ADJOURN

  
Tasha Killcrease, Secretary

In accordance with the Americans with Disabilities Act, if special assistance is needed,  
please contact the business Office at 225-664-7123.