

# INTERIM EMERGENCY BOARD

Senate Committee Room E  
August 18, 2016  
9:30 a.m.

## REVISED AGENDA

(Removed item on approval of minutes.)

1. Call to order and roll call.
2. STATE DEPOSITORY/FISCAL AGENT – Designation of the listed financial institution recommended by the Department of the Treasury as a state depository/ fiscal agent for the remainder of the four-year period ending June 30, 2019:
  1. Bank of Ruston, Ruston
3. APPROPRIATION – A request from LSU Health Sciences Center – Shreveport for \$775,000 to replace cooling tower #1 of the Shreveport Medical School, which services the entire Medical School complex, School of Allied Health, FWCC, and a portion of the hospital.