

**AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JULY 9, 2015 - 4:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairman Michael Stack**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**
March 12, 2015
- VII. Report by Comptroller**
- VIII. Old Business**
 - 1) Review of YTD budget to actual Fiscal Year 2014-2015
- IX. New Business**
 - 1) For informational purposes only: Payment of invoice for Storm Water Pollution Prevention Plan – Lakefront Airport Sewerage Permit (\$24,721.70). Mandatory permit.
 - 2) Budget adjustments FY 2014-15
 - 3) Discussion regarding renewing cleaning contract under state contract with EDS
 - 4) Discussion regarding responses to Request for Qualifications-Engineering IDIQ
 - 5) Discussion regarding responses to Request for Qualifications-FEMA grant consultant
- X. Public Comments**
- XI. Announce Next Finance Committee Meeting**
Thursday, August 6, 2015 at 4:30 p.m.
- XII. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."