

**AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday, October 13, 2015 - 10:30 A.M.**

**NOTE LOCATION CHANGE:
Orleans Levee District Board Room
6920 Franklin Ave., New Orleans, LA 70122**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairman Stack**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**
Finance Committee meeting – July 9, 2015
Joint Airport/Finance Committee meeting – September 17, 2015
- VII. Report by Chief Operating Officer**
- VIII. Old Business**
 - 1) Review of YTD budget to actual Fiscal Year 2015-2016
- IX. New Business**
 - 2) Discussion regarding arbitration request expenses
 - 3) Discussion regarding priorities for BP settlement funds
 - 4) Discussion regarding Capital Outlay requests
- X. Public Comments - Please limit comments to 2 minutes**
- XI. Announce Next Finance Committee Meeting**
Tuesday, November 10, 2015 at 10:30 a.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."