

**AGENDA – FINANCE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday November 10, 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
August 10, 2015
- VII. Report by Chief Operating Officer
- VIII. Old Business
- IX. New Business
 - 1) Motion for approval of the renewal of employee health insurance with Office of Group Benefits
 - 2) Review of YTD budget to actual Fiscal Year 2015-2016
- X. Public Comments
- XI. Announce Next Finance Committee Meeting
Tuesday, December 8, 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."