

**REVISED AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, MARCH 5, 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 Stack
 - V. Motion to Adopt Agenda
 - VI. Motion to approve Minutes of the Finance Committee
 - VII. Report by Chief Operating Officer
 - VIII. Presentations
 - IX. Old Business
 - X. New Business
- BUDGET MEETING WILL BE LAST ITEM ON THE AGENDA**
- XI. Public Comments
 - XII. Announce Next Finance Committee Meeting
Thursday, March 12, 2015 at 4:30 p.m.
 - XIII. Adjourn

RESCHEDULED TO MARCH 12, 2015 4:30 P.M.

**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."