

AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday August 9, 2016 – 9:30 a.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**
June 14, 2016
- VII. Report by Executive Director**
- VIII. Old Business**
 - 1. Status of FEMA PW closeout schedule and summary of same by Steve Nelson of Stuart Consulting Group
 - 2. Review of YTD budget to actual Fiscal Year 2016-2017
 - 3. Discussion regarding Capital Outlay requests
 - 4. Update on FY 15-16 close out
 - 5. Summary of Professional Services expenses
 - 6. Discussion regarding Capital Budget and project schedule
- IX. New Business**
- X. Public Comments**
- XI. Announce Next Finance Committee Meeting**
Tuesday, September 13, 2016 at 9:30 a.m.
- XII. Motion to Adjourn**

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

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