

AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday September 13, 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**
August 9, 2016
- VII. Public Comments**
- VIII. Presentations**
- IX. Report by Executive Director**
- X. Old Business**
 - 1. Discussion regarding DEI Request for Payment (Utility Crossing Project)
 - 2. Discussion and approval of Earth Cam invoice in the amount of \$3,995 for streaming video cameras near the Mardi Gras Fountain
 - 3. Review of YTD budget to actual Fiscal Year 2016-2017
 - 4. Discussion regarding Capital Outlay requests
 - 5. Discussion regarding NFPAMA Management Plan
- XI. New Business**
- XII. Executive Session**
- XIII. Announce Next Finance Committee Meeting**
Tuesday, October 11, 2016 at 9:30 a.m.
- XIV. 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.