

AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday November 15, 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 – Chair Richard**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Finance Committee**
September 13, 2016 & October 11, 2016
- VII. **Public Comments**
- VIII. **Presentations**
- IX. **Report by Executive Director**
- X. **Old Business**
 - 1. Review of YTD budget to actual Fiscal Year 2016-2017
- XI. **New Business**
- XII. **Executive Session**
- XIII. **Announce Next Finance Committee Meeting**
Tuesday December 13, 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.