

**AMENDED AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Tuesday, January 12, 2016 - 10:30 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
October 8, 2015**
- VII. Report by Chief Operating Officer**
- VIII. Presentations**
- IX. Old Business**
 - 1) Discussion regarding Mosquito Control
- X. New Business**
 - 1) Discussion regarding Stuart Consulting's contributions to airport floodwall arbitration and compensation
 - 2) Discussion regarding LVCC roof repairs
 - 3) Review of YTD budget to actual Fiscal Year 2015-2016
 - 4) Timeline / work plan for Fiscal Year 2016-2017 budget
 - 5) Confirm date of February Finance Committee meeting (currently scheduled for the same day as Mardi Gras)
- XI. Public Comments**
- XII. Announce Next Finance Committee Meeting
Tuesday, February 9, 2016 at 10:30 a.m.**
- XIII. 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."