

FINANCE COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday, October 17, 2017 – 3:30 P.M.

Lake Vista Community Center, 2nd Floor Conference Center
6500 Spanish Fort Blvd., New Orleans, LA 70124

- 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
 - a) September 19, 2017
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
 - a) Discussion regarding review of year to date financial documents
 - 1. P&L Budget Comparison
 - 2. Bank Statements
 - 3. Check Registers
 - b) Status on Marina collections
 - c) Discussion regarding audit report issued by Carr, Riggs, and Ingram for the 2016-2017 fiscal year
- X. New Business
 - a) None
- XI. Announcement of next Finance Committee Meeting
 - a) Tuesday, November 14, 2017 – 3:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Monday, October 16, 2017 – 2:00 P.M.