

FINANCE COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday, December 12, 2017 – 3:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Richard
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Director’s Report
- VIII. Old Business
 - a) Discussion regarding review of year to date financial documents
 - b) Status update on proposed Internal Control Policy
- IX. New Business
 - a) Discussion of proposed Asset Management Plan
 - b) Discussion of proposed NFPAMA Logo
 - c) Discussion of proposed committee meeting schedule for 2018
- X. Announcement of next Finance Committee Meeting
 - a) Tuesday, January 16, 2017 – 3:30 P.M.
- XI. 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, December 11, 2017 – 2:00 P.M.