

**AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday, February 21, 2017 - 9:30 A.M.**

**2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars and Stripes 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**
January 10, 2017
- VII. Public Comments**
- VIII. Presentations**
- IX. Old Business**
 - 1) Review of YTD budget to actual Fiscal Year 2016 -2017
- X. New Business**
 - 1) Discussion regarding grass cutting services (4 one year options to renew until 2018)
 - 2) Discussion regarding utilizing one year option for various professional consultant agreements awarded under competitive process in FY 2017-2018
- XI. New Business**
- XII. Announce Next Finance Committee Meeting**
Tuesday, March 14, 2017 at 9:30 a.m.
- XIII. Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

*In compliance with 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 requested.*