

AGENDA – FIINANCE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday January 10, 2017 – 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 Airport Committee**
November 3, 2016 & November 15, 2016
- VII. **Public Comments**
- VIII. **Presentations**
- IX. **Old Business**
 - 1) Review of YTD budget to actual Fiscal Year 2016-2017
- X. **New Business**
- XI. **Executive Session**
- XII. **Announce Next Finance Committee Meeting**
Tuesday, February 7, 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, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance requested.