

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

Tuesday, June 13, 2017 - 9:30 A.M.
2nd Floor Conference Center
6001 Stars & 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**
May 9, 2017
- VII. Public Comments**
- VIII. Old Business**
- IX. New Business**
 - 1) Discussion regarding selection of the official journal for a term of one year as required under La. R.S. Title 43:171
 - 2) Review of YTD budget to actual Fiscal Year 2016-2017
 - 3) Discussion regarding budget adjustments for FY 2016-2017 budget
 - 4) Discussion regarding approval of the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies
- X. Announce Next Finance Committee Meeting**
Tuesday, July 11, 2017 at 9:30 a.m.
- XI. 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 the type of assistance necessary.