

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

**Tuesday, March 21, 2017 - 10:00 a.m.
2nd Floor Conference Center – Lakefront Airport Terminal Building
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**
February 21, 2017
- VII. Director’s Report**
- VIII. Public Comments**
- IX. Presentations**
- X. Old Business**
 - 1) Review of YTD budget to actual Fiscal Year 2016-2017
- XI. New Business**
 - 1) Discussion regarding renewing contracts for various professional consultant agreements awarded under competitive process in FY 2015-2016
 - 2) Motion for recommendation to the full board to reallocate funding within current budget
 - 3) Review and discussion of the proposed Fiscal Year 2017-2018 General Operating Budget (Budget Meeting)
- XII. Executive Session**
- XIII. Announce Next Finance Committee Meeting**
Tuesday April 11, 2017 at 9:30 a.m.
- XIV. Adjourn**

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

In compliance with the 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.