

FINANCE COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday, February 6, 2018 – 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. Motion to approve Minutes
 - a) November 14, 2017
 - b) December 12, 2017
 - c) January 24, 2018
- VII. Public Comments
- VIII. Director's Report
- IX. Old Business
 - a) Discussion regarding financial documents from December 2017
- X. New Business
 - a) Discussion of financial policy procedures manual
 - b) Discussion regarding 2018-2019 Budget
 - c) Discussion regarding proposed MOU amendment
- XI. Announcement of next Finance Committee Meeting
 - a) Tuesday, March 13, 2018 – 3:30 P.M.
- XII. 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, February 5, 2018 – 2:30 P.M.