

**FINANCE COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Tuesday, March 13, 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) February 6, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
  - a) Discussion regarding review of year to date financial documents
  - b) Motion to recommend adoption of the FY 2018-2019 Budget
  - c) Discussion of first amendment to Asset Management Plan
- X. New Business
  - a) None
- XI. Announcement of next Finance Committee Meeting
  - a) Tuesday, April 17, 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, March 12, 2018 – 2:30 P.M.