

FINANCE COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday, June 19, 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) May 15, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
 - a) Discussion regarding review of year to date financial documents
 - b) Discussion of proposed MOU modifications
 - c) Motion to recommend Engineering IDIQ selections as recommended by staff
- X. New Business
 - a) Motion to recommend approval of renewing contract with Stuart Consulting Group for FEMA consultant contract
 - b) Motion to recommend consolidation of Lamp accounts as recommended by staff
 - c) Motion to recommend approval of the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies
- XI. Announcement of next Finance Committee Meeting
 - a) Tuesday, July 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, June 18, 2018 – 2:00 P.M.