

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

**Tuesday, May 9, 2017 - 4:30 p.m.**

2<sup>nd</sup> 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 – Chairs Richard and Fierke**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**  
February 21, 2017 and March 21, 2017
- VII. Motion to approve Minutes of the Insurance Committee**  
March 9, 2017
- VIII. Public Comments**
- IX. Director's Report**
- X. Old Business**
  - 1) Discussion regarding renewing contracts for various professional consultant agreements
  - 2) Review of YTD budget to actual
- XI. New Business**
  - 1) Discussion regarding renewal of various insurance policies
- XII. Announce Next Finance Committee Meeting**  
Tuesday, June 13, 2017 at 9:30 a.m.
- XIII. Announce Next Insurance Committee Meeting**  
Upon Request
- XIV. 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 special assistance is needed and describe the type of assistance necessary."*