

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

Thursday, June 22, 2017 - 4:00 p.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 – Vice-Chair Wheaton**
- V. Motion to Adopt Agenda**
- VI. Public Comments**
- VII. Old Business**
 - 1) Recommendation to Board regarding renewal of various insurance policies
- VIII. Announce Next Insurance Committee Meeting**

Upon Request
- IX. 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 necessary and describe the type of assistance requested.