

**FINANCE COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, November 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
  - 1) October 16, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
  - 1) Discussion regarding review of year to date financial documents FY 2018-2019
- X. New Business
  - 1) Discussion regarding year-end financial documents for 2017-2018
  - 2) Discussion regarding 2019-2020 budget
- XI. Announcement of next Finance Committee Meeting
  - 1) Tuesday, December 11, 2018 – 3:30 P.M.
- XII. Adjourn

NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

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: Friday, November 9, 2018 – 4:00 P.M.