

FINANCE COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Wednesday, February 20, 2019 – 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
- V. Motion to adopt Agenda
- VI. Director's Report
- VII. Public Comments
- VIII. Old Business
 - 1) Discussion regarding review of year to date financial documents FY 2018-2019
- IX. New Business
 - 1) Discussion regarding 2019-2020 budget
- X. Announcement of next Committee Meetings
 - 1) Finance – Thursday, March 21, 2019 at 3:30 P.M.
- XI. 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: Tuesday, February 19, 2019 – 3:00 P.M.