SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, October 19, 2017
TIME: 10:30 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

AGENDA:
I. Call to Order: Chairperson Mark L. Morgan
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Approval of Minutes of Meetings held on September 21, 2017
V. Public Comments: 2 minute limit per person
VI. Regional Finance Director’s Report
VII. New Business:
   A. Discussion of insurance coverage for Franklin Avenue Complex Facility.
   B. Audit Update.
   C. Update on payroll consolidation timeline.
   D. Updates on staffing, successful completion of the benefit fair, and the beginning of regionalizing job functions.
   E. Internal Audit Report.
VIII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

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