SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, November 16, 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 October 19, 2017
V. Public Comments: 2 minute limit per person
VI. Regional Finance Director’s Report
VII. New Business:
   A. Discussion of FY 2017-2018 Finance Audit.
   B. Discussion of recommendation of staff relative to the recording of Hurricane and
      Storm Damage Risk Reduction System Assets on the financial statements for the
      Flood Protection Authority.
   C. Discussion of first quarter budget to actual results.
   D. Discussion of Purchasing procedures.
   E. Discussion of insurance coverage for Franklin Avenue Complex Facility.

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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