

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, March 5, 2009
TIME: 11:00 a.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, LA 70124

AGENDA:

- I. Call to Order: Chairperson George Losonsky**
- II. Opening Comments**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on February 12, 2009**
- IV. Public Comments (2 minute limit per person)**
- V. New Business:**
 - A. Review of proposed FY 2010 Budgets for the SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
 - B. General discussion of Strategic Plan and Organizational Scan performed by SSA Consultants.
 - C. Discussion of responses to Request for Proposals for Orleans Levee District Financial Management Software.
- VI. Adjourn**

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