SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, November 17, 2016
TIME: 9:30 a.m.
LOCATION: Orleans Levee District 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. Public Comments: 2 minute limit per person
V. New Business:
   A. Introduction of Finance Committee, SLFPA-E staff and responsibilities.
   B. Presentation of Finance goals and discussion of priorities.
   C. Review of Audit Plan and assignment leadership responsibilities.
   D. Discussion of Budgeting process, reporting requirements, and Finance Committee involvement.
   E. Review current financial statements and recommendations as necessary.
   F. Discussion of healthcare coverage for East Jefferson Levee District employees.
   F. Next meeting date/time.
VI. Adjourn
In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 262-8901, describing the assistance that is necessary.

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