

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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