

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT: Finance Committee Meeting**

**DATE: Thursday, January 17, 2019**

**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 November 26, 2018**

**V. Public Comments: 2 minute limit per person**

**VI. Regional Finance Director’s Report**

**VII. New Business:**

- A. Discussion of the proposed sale of surplus equipment by an auction.
- B. Update date on preparation of Fiscal Year 2020 Budgets.
- C. Discussion of cost allocations.

**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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