

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Tuesday, February 12, 2019

TIME: 10:00 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 January 17, 2019

V. Public Comments: 2 minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

A. Review of 2nd Quarter Budget to Actual.

B. Discussion of the Fiscal Year 2020 Proposed Budgets for the Authority, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.

C. Discussion of the proposed sale of surplus equipment by an auction.

VIII. Adjourn

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