SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, March 20, 2025

TIME: 9:00 a.m.

LOCATION: Franklin Avenue Administrative Complex

Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

AGENDA:

I. Call to Order – Deborah Settoon, Acting Treasurer and Chair Committee Members: Roy M. Arrigo, K. Randall Noel and Bill Settoon

- II. Opening Comments Chair
- III. Adoption of Agenda
- IV. Approval of Minutes of Meeting held on February 13, 2024.
- V. Public Comments: 2-minute limit per person
- VI. Regional Finance Director's Report

VII. New Business:

- A. Checks and Balances review in accordance with recent changes.
- B. Overview of Fiscal Year (FY) 2025 Second Quarter Budget-to-Actual.
- C. Final review of FY 2026 Budget and recommendation to the Board.
- D. Suggested topics for next meeting.

VIII. Adjourn

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight (48) hours prior to the meeting or as soon as practical.

Posted 03/17/2025