

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

**SUBJECT:** FINANCE COMMITTEE MEETING  
**DATE:** THURSDAY, AUGUST 4, 2011  
**TIME:** 8:30 A.M.  
**LOCATION:** ROOM 256 LINDY C. BOGGS INTERNATIONAL CONFERENCE CENTER,  
UNIVERSITY OF NEW ORLEANS, 2045 LAKESHORE DRIVE,  
NEW ORLEANS, LA

**AGENDA:**

**I. Call to Order: Chairperson Stephen Estopinal**

**II. Opening Comments**

**III. Adoption of Agenda**

**IV. Approval of Minutes of Finance Committee Meeting held on July 7, 2011.**

**V. Public Comments (2 minute limit per person)**

**VI. Old Business:**

A. Discussion of proposed amendment of Article III, Section 8 of the Board's Bylaws relative to travel.

**VI. New Business:**

None.

**VII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.

Posted 7/29/11