

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

SUBJECT: Finance Committee Meeting
DATE: Thursday, October 2, 2014
TIME: 9:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 201
New Orleans, Louisiana

AGENDA:

- I. Call to Order: Chairperson Paul Tilly**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on July 10, 2014.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of pledge to support the efforts of the Flood Insurance Reform Coalition (SLFPA-E Resolution No. 03-20-14-10).
 - B. Report on the financial audit for the fiscal year ending June 30, 2014.
 - C. Discussion of Orleans Levee District auction of surplus items.
 - D. Discussion of renewal of Orleans Levee District Automobile Liability Insurance Coverage.
- VII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

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