

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, January 19, 2017
TIME: 10:00 a.m.
LOCATION: 2nd Floor Council Chambers, Joseph Yenni Bldg.,
1221 Elmwood Park Blvd, Harahan, 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 December 15, 2016**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Budget status and review.
 - B. Discussion and recommendations relative to Uniform Benefits package across the Authority.
 - C. Discussion of Internal Audit activities.
 - D. Comprehensive review of Cash Account Structure and review of procedures.
 - E. Discussion of renewal of Orleans Levee District Law Enforcement Liability Insurance Coverage.
 - F. Discussion about Authority location/Office.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 262-8901, describing the assistance that is necessary.

Posted 1/17/17 (revised)