

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, November 17, 2016
TIME: 9:30 a.m.
LOCATION: Orleans Levee District 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. Public Comments: 2 minute limit per person**
- V. New Business:**
 - A. Introduction of Finance Committee, SLFPA-E staff and responsibilities.
 - B. Presentation of Finance goals and discussion of priorities.
 - C. Review of Audit Plan and assignment leadership responsibilities.
 - D. Discussion of Budgeting process, reporting requirements, and Finance Committee involvement.
 - E. Review current financial statements and recommendations as necessary.
 - F. Discussion of healthcare coverage for East Jefferson Levee District employees.
 - F. Next meeting date/time.
- VI. 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.

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