



August 16, 2017

Mrs. Gizelle Johnson-Banks
Urban League of Greater New Orleans
4640 S. Carrollton Ave., Suite 210
New Orleans, LA 70119

RE: AMENDED BOARD MEETING AGENDA

Dear Mrs. Johnson-Banks:

The meeting of the Board of Trustees of The Finance Authority of New Orleans will be held on **Thursday, August 17, 2017 at 3:00 PM in the Board Room of The Finance Authority of New Orleans, 618 Baronne St, New Orleans, LA 70113.**

The agenda for the meeting will be as follows:

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OLD BUSINESS**
- IV. NEW BUSINESS** **TAB 1**
 - a) Acceptance and Approval of the June 20, 2017 Special Meeting Minutes (**Action Item**)
 - b) Resolution Authorizing the Authority to Raise Additional Reserve & Working Capital Through Equity Equivalents or Similar Products (**Action Item**)
- V. CHAIR'S REPORT**
- VI. EXECUTIVE DIRECTOR'S REPORT** **TAB 2**
 - a) Market Update
 - b) Legislative Update
 - c) Operating Budget Report
- VII. Strategic Plan Update**
 - a) Status Update
 - b) Key Issues & Priorities

- VIII. EXECUTIVE SESSION *
- IX. OTHER BUSINESS
- X. PUBLIC COMMENTS **
- XI. ADJOURNMENT

The FANO Board of Trustees next scheduled meeting is Thursday, September 14, 2017.

**Note: The Board of Trustees reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1))*

***Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking)*

In compliance with American with Disabilities Act, if you need assistance, please contact Carolyn Simmons at 504-524-5533, describing the assistance that is necessary.

Sincerely,



Damon Burns
Executive Director

cc: Board of Trustees and all persons on mailing list