



November 27, 2017

Mrs. Gizelle Johnson-Banks
FirstLine Schools Network
300 N. Broad St., Suite 207
New Orleans, LA 70119

RE: 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 **Tuesday, December 19, 2017 at 3:00PM 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:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS** TAB 1
 - a) Acceptance and Approval of the November 16, 2017 Board Meeting Minutes (**Action Item**)
 - b) Introduction of New Organizational Policies & Procedures
 - c) Resolution to Approve 5-Year Strategic Plan (**Action Item**)
 - d) Resolution to Approve 2018 Fiscal Year Operating Budget (**Action Item**)
- V. **CHAIR'S REPORT** TAB 2
- VI. **STRATEGIC PLAN REPORT**
 - a) 2017 Status Update
- VII. **EXECUTIVE DIRECTOR'S REPORT** TAB 3
 - a) Program Performance Report
 - b) Financial Performance Report
- VIII. **EXECUTIVE SESSION ***
- IX. **OTHER BUSINESS**
- X. **PUBLIC COMMENTS ****

XI. ADJOURNMENT

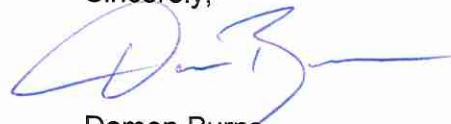
The FANO Board of Trustees next scheduled meeting is Thursday, January 18, 2018.

**Note: The Board of Trustees reserves the right to enter into Executive Session pursuant to Louisiana statute (L.A.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