



The Finance Authority* OF NEW ORLEANS

Making New Orleans A Better Home

March 21, 2017

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

RE: FINANCE & INVESTMENTS COMMITTEE MEETING AGENDA

Dear Ms: Johnson-Banks:

The meeting of the Finance & Investments Committee of The Finance Authority of New Orleans will be held on **Thursday, April 13, 2017 at 3:00 PM in the Board Room of The Finance Authority of New Orleans, 618 Baronne Street, New Orleans, Louisiana 70113.**

The agenda for the meeting will be as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMITTEE PURPOSE & OBJECTIVES
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. QUARTERLY STRATEGIC PLAN UPDATE
- VII. REVIEW OF INVESTMENT POLICY & RECOMMENDATIONS
- VIII. OPERATING BUDGET AMENDMENTS
- IX. FINANCIAL MANAGEMENT REPORT
 - Market Update
 - Investment Portfolio Scorecard Review
 - Credit Scorecard Review

BOARD OF TRUSTEES

Gizelle Johnson-Banks, CHAIRPERSON
Gizelle Wootan, Esq., MEMBER

Stephen M. Smith, VICE-CHAIRMAN
Joseph E. Friend, MEMBER
Damon Burns, EXECUTIVE DIRECTOR

Dr. Gary Clark, Ph. D., SECRETARY / TREASURER
Terrence Rice, MEMBER

** FORMERLY KNOWN AS NEW ORLEANS HOME MORTGAGE AUTHORITY*

- X. EXECUTIVE SESSION *
- XI. PUBLIC COMMENTS **
- XII. ADJOURNMENT

The next scheduled FANO Finance & Investments Committee meeting is Thursday, July 13, 2017

**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,

A handwritten signature in black ink, appearing to read 'D. Burns', followed by a horizontal line.

Damon Burns
Executive Director

cc: Board of Trustees and all persons on mailing list