



March 15, 2018

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 **Thursday, April 19, 2018 at 4:00PM 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 Amended December 19, 2017 Board Meeting Minutes **(Action Item)**
 - b) Acceptance and Approval of the February 22, 2018 Board Meeting Minutes **(Action Item)**
 - c) Approval of Audit Compliance Questionnaire **(Action Item)**
 - d) Approval of \$15,000 Marketing Budget Increase to Cover Cost Associated with NALHFA Conference Events and Registration **(Action Item)**
- V. CHAIR'S REPORT**
- VI. CEO'S REPORT** **TAB 2**
 - a) Market & Legislative Update
 - b) 2018 NALHFA Conference
 - c) Monthly Highlights
 - d) Office Building Update
 - e) New Website Launch
- VII. PROGRAMS COMMITTEE REPORT**
- VIII. FINANCE & INVESTMENTS COMMITTEE REPORT**



IX. STRATEGIC PLAN REPORT

TAB 3

a) Status Update

X. EXECUTIVE SESSION *

XI. OTHER BUSINESS

XII. PUBLIC COMMENTS **

XIII. ADJOURNMENT

The FANO Board of Trustees next scheduled meeting is Thursday, May 17, 2018.

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
President & CEO

cc: Board of Trustees and all persons on mailing list

**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)*