



BOARD OF TRUSTEES MEETING AGENDA
Tuesday, April 30, 2019
10:00AM
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. **PUBLIC COMMENTS ***
- V. **NEW BUSINESS**
 - A. Approval of the March 26, 2019 Board Meeting Minutes (**Action Item**) **TAB 1**
 - B. Approval of the April 18, 2019 Special Board Meeting Minutes (**Action Item**) **TAB 2**
 - C. Approval of Louisiana Compliance Questionnaire (**Action Item**) **TAB 3**
 - D. Approval of Investment Policy (**Action Item**) **TAB 4**
- VI. **CHAIR'S REPORT**
- VII. **CEO'S REPORT**
 - A. **PROGRAMS COMMITTEE REPORT** **TAB 5**
 - B. **FINANCE & INVESTMENTS COMMITTEE REPORT** **TAB 6**
- VIII. **EXECUTIVE SESSION ****
- IX. **OTHER BUSINESS**
- X. **ADJOURNMENT**

The FANO Board of Trustees next scheduled meeting is Tuesday, May 28, 2019.

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.

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

****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)

cc: Board of Trustees and all persons on mailing list