



July 16, 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, August 16, 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 June 21, 2018 Board Meeting Minutes (*Action Item*)
- V. CHAIR'S REPORT
- VI. CEO'S REPORT TAB 2
 - a) Market & Legislative Update
 - b) Monthly Highlights
- VII. GOVERNANCE COMMITTEE REPORT TAB 2
 - a) Introduction of Updated Policies & Procedures
- VIII. PROGRAMS COMMITTEE REPORT TAB 3
 - a) Presentation by BAMM Communications
- IX. FINANCE & INVESTMENTS COMMITTEE REPORT TAB 4



- X. STRATEGIC PLAN REPORT
 - a) Status Update
- XI. EXECUTIVE SESSION *
- XII. OTHER BUSINESS
- XIII. PUBLIC COMMENTS **
- XIV. ADJOURNMENT

The FANO Board of Trustees next scheduled meeting is Thursday, September 20, 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,

A handwritten signature in blue ink, appearing to read "Damon Burns".

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)**