



February 9, 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, February 22, 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 December 19, 2017 Board Meeting Minutes (**Action Item**)
  - b) Selection of Board Officers (**Action Item**)
  - c) Resolution Approving Adoption Agreement required by Whitney National Bank (**Action Item**)
- V. **CHAIR'S REPORT**
- VI. **EXECUTIVE DIRECTOR'S REPORT** **TAB 2**
  - a) Market & Legislative Update
  - b) 2018 NALHFA Conference
- VII. **PROGRAMS COMMITTEE REPORT**
- VIII. **FINANCE & INVESTMENTS COMMITTEE REPORT**
- IX. **STRATEGIC PLAN REPORT** **TAB 3**
  - a) 2017 Status Update
- X. **EXECUTIVE SESSION \***
- XI. **OTHER BUSINESS**

XI. PUBLIC COMMENTS \*\*

XII. ADJOURNMENT

The FANO Board of Trustees next scheduled meeting is Thursday, March 15, 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  
Chief Executive Officer

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 (LA.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)*