



**BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, February 21, 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. **Past Board Member Recognition of Mr. Joseph E. Friend, Esq.**
- IV. **OLD BUSINESS**
- V. **PUBLIC COMMENTS \***
- VI. **NEW BUSINESS**
  - A. Approval of the January 17, 2018 Board Meeting Minutes (**Action Item**) **TAB 1**
  - B. Approval of Investment Policy (**Action Item**) **TAB 2**
  - C. Approval to Close Bank of New York Account (**Action Item**) **TAB 3**
  - D. Approval to Close Pathways Security Deposit Account (**Action Item**)
  - E. Approval to Open LAMP Account (**Action Item**)
  - F. Selection of Auditors
  - G. Review of Financial Policies & Procedures Manual
- VII. **CHAIR'S REPORT**
- VIII. **CEO'S REPORT**
- IX. **GOVERNANCE COMMITTEE REPORT**
- X. **PROGRAMS COMMITTEE REPORT**
- XI. **FINANCE & INVESTMENTS COMMITTEE REPORT**
- XII. **EXECUTIVE SESSION \***
- XIII. **OTHER BUSINESS**
- XIV. **ADJOURNMENT**

The FANO Board of Trustees next scheduled meeting is Thursday, March 21, 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  
618 Baronne Street, New Orleans LA 70113 P (504) 524-5533 F (504) 524-3932 [FINANCEAUTHORITY.ORG](http://FINANCEAUTHORITY.ORG)