



January 8, 2019

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, January 17, 2019 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. **PUBLIC COMMENTS ****
- V. **NEW BUSINESS**
 - A. Approval of the December 20, 2018 Board Meeting Minutes (**Action Item**) **TAB 1**
 - B. Discussion of Investment Policy
 - C. Election of Officers (**Action Item**)
 - D. 2019 Board Meeting Schedule (**Action Item**) **TAB 2**
 - E. Selection of Committees (**Action Item**)
- VI. **CHAIR'S REPORT**
- VII. **CEO'S REPORT**
- VIII. **GOVERNANCE COMMITTEE REPORT**



- IX. PROGRAMS COMMITTEE REPORT
- X. FINANCE & INVESTMENTS COMMITTEE REPORT
- XI. EXECUTIVE SESSION *
- XII. OTHER BUSINESS
- XIII. ADJOURNMENT

The FANO Board of Trustees next scheduled meeting is Thursday, February 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.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Burns", with a horizontal line extending to the right.

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 (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.**