



June 6, 2018

Mrs. Gizelle Johnson-Banks  
FirstLine Schools Network  
300 N. Broad St., Suite 207  
New Orleans, LA 70119

**RE: UPDATED 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, June 21, 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**
  - a) Acceptance and Approval of the May 24, 2018 Board Meeting Minutes (**Action Item**)
  - b) Resolution to Amend the Fiscal Year 2018 Budget (**Action Item**)
  - c) Resolution to Terminate Retirement Plan: The Finance Authority of New Orleans Retirement Plan & Trust (**Action Item**)
  - d) Resolution to Terminate Retirement Plan: The Finance Authority of New Orleans Deferred Compensation Plan (**Action Item**)
  - e) Resolution Requesting a 3-Month Extension for Marketing Contract with BMM Communications (**Action Item**)
  - f) Resolution Approving Health & Retirement Benefits Plan Provided by CK8 Financial LLC (**Action Item**)
  - g) Resolution to Authorize the CEO to Enter into Contracts & Agreements with the City of New Orleans (**Action Item**)

**TAB 1**



- V. CHAIR'S REPORT
- VI. CEO'S REPORT TAB 2
  - a) Market & Legislative Update
  - b) Monthly Highlights
- VII. PROGRAMS COMMITTEE REPORT TAB 3
- VIII. FINANCE & INVESTMENTS COMMITTEE REPORT TAB 4
- IX. STRATEGIC PLAN REPORT TAB 5
  - a) Status Update
- X. EXECUTIVE SESSION \*
- XI. OTHER BUSINESS
- XII. PUBLIC COMMENTS \*\*
- XIII. ADJOURNMENT

The FANO Board of Trustees next scheduled meeting is Thursday, August 16, 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  
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)*