



**BOARD OF TRUSTEES MEETING AGENDA**  
**Tuesday, March 26, 2019**  
**3:00PM**  
**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 February 21, 2018 Board Meeting Minutes (**Action Item**) TAB 1
  - B. Approval of the February 26, 2018 Special Board Meeting Minutes (**Action Item**) TAB 2
  - C. Approval of Investment Policy (**Action Item**) TAB 3
  - D. Approval of Selection & Award for Financial Audit Services (**Action Item**) TAB 4
  - E. Discussion of Architecture & Design RFQ TAB 5
- VI. **CHAIR'S REPORT**
- VII. **CEO'S REPORT**
- VIII. **PROGRAMS COMMITTEE REPORT** TAB 6
- IX. **FINANCE & INVESTMENTS COMMITTEE REPORT** TAB 7
- X. **EXECUTIVE SESSION \*\***  
The Board will enter into Executive Session pursuant to LA R.S. 42:17(A)(2).
- XI. **OTHER BUSINESS**
- XII. **ADJOURNMENT**

The FANO Board of Trustees next scheduled meeting is Tuesday, April 23, 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 (LA.R.S.42:6; 42:6.1)

cc: Board of Trustees and all persons on mailing list