



November 1, 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, November 15, 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 September 20, 2018 Board Meeting Minutes **(Action Item)**
  - b) Acceptance and Approval of the October 18, 2018 Board Retreat Minutes **(Action Item)**
  - c) Presentation of Proposed 2019 Fiscal Year Operating Budget **(Action Item)**
  - d) RFP Solicitations for Auditors **(Action Item)**
  - e) Approval of Credit Card Policy **(Action Item)**
  - f) Approval of Travel Policy **(Action Item)**
  - g) Approval of Procurement Policy **(Action Item)**
  - h) Discussion of Office Renovation & Relocation
- V. CHAIR'S REPORT** **TAB 2**
- VI. CEO'S REPORT**
  - a) Monthly Highlights



- |       |   |              |
|-------|---|--------------|
| VII.  | <b>GOVERNANCE COMMITTEE REPORT</b>                | <b>TAB 3</b> |
|       | a) Update Regarding Policies & Procedures         |              |
| VIII. | <b>PROGRAMS COMMITTEE REPORT</b>                  | <b>TAB 4</b> |
| IX.   | <b>FINANCE &amp; INVESTMENTS COMMITTEE REPORT</b> | <b>TAB 5</b> |
| X.    | <b>EXECUTIVE SESSION *</b>                        |              |
| XI.   | <b>OTHER BUSINESS</b>                             |              |
| XII.  | <b>PUBLIC COMMENTS **</b>                         |              |
| XIII. | <b>ADJOURNMENT</b>                                |              |

**The FANO Board of Trustees next scheduled meeting is Thursday, December 20, 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,

A handwritten signature in blue ink, appearing to read "Damon Burns", is written over the typed name and title. The signature is stylized and includes 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.**