



BOARD OF TRUSTEES MEETING AGENDA
Tuesday, July 23, 2019
10:00AM
201 St. Charles Ave., 39th Floor
Ron E. Gardner Board Room

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 June 25, 2019 Board Meeting Minutes (**Action Item**)
 - B. Discussion of Board Member Per Diem
 - C. Discussion of Green Mortgage Program Resolution
- VI. CEO'S REPORT**
- VII. FINANCIAL CONDITION REPORT**
- VIII. PROGRAM PERFORMANCE REPORT**
- IX. EXECUTIVE SESSION ****
 - A. Discussion of Settlement Between Various State Attorneys General and Citibanks, N.A.
 - B. Approval of CEO's Contract
- X. OTHER BUSINESS**
- XI. ADJOURNMENT**

The FANO Board of Trustees next scheduled meeting is Tuesday, August 27, 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.

***Note:** 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