



BOARD OF TRUSTEES MEETING AGENDA
Tuesday, June 25, 2019
10:00AM
201 St. Charles Ave., 14th Floor 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 May 28, 2019 Board Meeting Minutes (**Action Item**) **TAB 1**
 - B. 2018 Audit Presentation by Postlethwaite & Netterville **TAB 2**
 - C. Selection of Board Officers (**Action Item**)
 - D. Approval of Resolution to Change Authorized Signatories (**Action Item**) **TAB 3**
 - E. Discussion of Green Mortgage Program Resolution **TAB 4**
- VI. **CEO'S REPORT** **TAB 5**
- VII. **FINANCIAL CONDITION REPORT** **TAB 6**
- VIII. **PROGRAM PERFORMANCE REPORT** **TAB 7**
- IX. **EXECUTIVE SESSION ****
 - A. Discussion of Settlement Between Various State Attorneys General and Citibanks, N.A. **TAB 8**
 - B. Discussion of CEO's Contract **TAB 9**
- X. **OTHER BUSINESS**
- XI. **ADJOURNMENT**

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

**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