

**AGENDA – FINANCE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JANUARY 10, 2013 - 4:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairman Hoffman**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**
October 4, 2012 and November 8, 2012
- VII. Report by Executive Director**
- VIII. Presentations**
- IX. Old Business**
- X. New Business**
 - 1) Request for Management Authority credit card
 - 2) Review of budget to actual Fiscal Year 2013
 - 3) Update on Fiscal Year 2013-2014 Operating budget
 - 4) Discussion and approval to contract with Duct Masters of Louisiana, to clean, sanitize and externally insulate return air ductwork under the Lakefront Airport Terminal Building
 - 5) Status of 3 year projections
- XI. Public Comments**
- XII. Announce Next Finance Committee Meeting**
Thursday, February 5, 2013 at 4:30 p.m.
- XIII. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.