

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, May 18, 2017
TIME: 10:00 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

AGENDA:

- I. Call to Order: Chairperson Mark L. Morgan**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on April 20, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Review of budget to actual third quarter analysis.
 - B. Update on East Jefferson Levee District investment plan.
 - C. Review of insurance coverages and premiums.
 - D. Review of purchasing procedures.
 - E. Update on regionalization.
 - F. Discussion of update of check signature authorizations.

VIII. Adjourn

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