FINANCE COMMITTEE AGENDA REVISED Lakefront Management Authority Thursday, September 15, 2022, at 4:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center 6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- **IV.** Opening Comments Chair Richard/Commissioners
- V. Motion to Adopt Agenda
- VI. Director's Report
- VII. Public Comments

VIII. New Business

- 1. Motion to recommend approval of a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one year, commencing on July 1, 2022 and ending on June 30, 2023.
- 2. Motion to recommend approval of a budget amendment for FYE June 30, 2022 to reduce ad valorem tax revenue from \$2,100,000.00 to \$1,775,000.00.

IX. Announcement of next Finance Committee Meeting

1) Thursday, October 20, 2022, 4:30 P.M.

X. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.

Please limit your comments to two minutes.

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

REVISED Notice Posted: Tuesday, September 13, 2022 at 1:49 PM