

**LAKEFRONT MANAGEMENT AUTHORITY
FINANCE COMMITTEE AGENDA
Thursday, April 23, 2020 – 4:30 P.M.**

HOSTED VIRTUALLY

In accordance with Section 4 of the Governor’s Proclamation Number JBE 2020-30: Additional Measures for COVID-19 Public Health Emergency and Section 4 of Proclamation JBE 2020-41: State of Emergency for COVID-19 Extension of Emergency Provisions, the Lakefront Management Authority will hold its April Finance Committee Meeting, scheduled for Thursday, April 23, 2020, virtually via video conference.

The video conference is accessible for observation by the public. It will be livestreamed for observation by the public, accessible from the following link:

https://www.youtube.com/channel/UCG_rurp1KHpTPgpxPdi2x3A

Public comments may be submitted in real time during the meeting via email to comments@nolalakefront.com from 30 minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter’s name and who they represent. Comments should be limited to two minutes and will be read into the record during the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair
- V. Motion to Adopt Minutes
 - 1) October 17, 2019
- VI. Motion to Adopt Agenda
- VII. Director’s Report
- VIII. Public Comments
- IX. Old Business
 - 1) Recommendation to Board to approve the FY2020-2021 General Operating and Capital Improvement Plan Budget.
- X. New Business
 - 1) None
- XI. Announcement of next Finance Committee Meeting
 - 1) Thursday, May 14, 2020 – 3:30 P.M.
- XII. Adjourn

Notice Posted: April 22, 2020 at 4:00 PM