## (Revised) FINANCE COMMITTEE AGENDA THURSDAY, APRIL 25, 2024 – 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 Brian Egana
- V. Motion to Adopt Agenda
- VI. Approval of Minutes
  - 1. Finance Committee Minutes March 21, 2024
- VII. Public Comments Limited to (2) Minutes
- VIII. <u>Director's Report</u>
- IX. New Business
  - 1) Motion to recommend approval of a revision to the Professional Services Budget for Legal Services by increasing the Budget for the Fiscal Year Ending June 30, 2024, from \$248,000 to a sum not to exceed \$348,500.
- X. Other Business
- XI. <u>Announcement of the next Finance Committee Meeting</u>
  1) Thursday, May 16, 2024, at 4:30 PM
- XII. Adjourn

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

In accordance with the Americans with Disabilities Act, if you need special assistance, don't hesitate to get in touch with Vanessa McKee at (504) 355-5990, and describe the necessary assistance.

Notice Posted: Wednesday, April 24, 2024, at 3:25 pm