



*Finance New Orleans (FNO) does hereby certify that its Board of Trustees are unable to operate under in-person quorum requirements as permitted via La. R.S. 42:19, due to the current COVID-19 pandemic. Pursuant to Governor John Bel Edwards’ Proclamation Number JBE 2020-30, Section 4, as of April 21<sup>st</sup>, 2020, FNO will hold its monthly Board of Trustees public meetings via teleconference until further notice.*

## FINANCE AND INVESTMENTS COMMITTEE MEETING AGENDA

**July 20, 2021 | 2:00 PM – 3:00 PM | Location: ZOOM**

<u>No.</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Lead</u>	<u>Time</u>
1.	Roll Call	Required	Elizabeth Townsend <i>Marketing &amp; Comm. Coordinator</i>	2 min.
2.	Old Business: None	None	Wade Wootan <i>Finance &amp; Investments Committee Chair</i>	2 min.
3.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Finance and Investments Committee Meeting Minutes- June 15, 2021</li> </ul>	<b>Review and Motion for Approval</b>	Wade Wootan <i>Finance &amp; Investments Committee Chair</i>	10 min.
4.	<b>Finance Dashboard Report:</b> <ul style="list-style-type: none"> <li>• Audit Update – FY2020</li> <li>• Monthly Market Update</li> <li>• Financial Status Report – May 2021</li> </ul>	<b>Update, Presentation and Discussion</b>	Byron Badger III <i>Chief Business Officer</i>	25 min.
5.	<b>Executive Session***</b>	None	Damon Burns <i>Chief Executive Officer</i>	
6.	<b>Other Business</b>	None		
7.	<b>Public Comment</b>	None		
8.	<b>Adjournment</b>	<b>Motion for Approval</b>	Wade Wootan <i>Finance &amp; Investments Committee Chair</i>	2 min.

*Note: The Board of Trustee’s reserves the right to enter Executive Session pursuant to LA.R.S. 42:6; 42.6 1. In compliance with The American with Disabilities Act, if you require or should need any assistance, please contact Tamea Mickey at (504) 524-5533.*

### **Next Finance New Orleans PROGRAMS COMMITTEE MEETING: August 17, 2021**

*Public Comments are limited to five (5 minutes) per person and will be timed by the Board Secretary. Comments will be heard at the end of the agenda item as indicated on the sign-in-form. Public comments can be made only on topics listed on the agenda. Public statement of Name and Affiliation must be made during roll call at the beginning of the board meeting. For further inquiries, questions or comments, please email [publiccomments@financenola.org](mailto:publiccomments@financenola.org)*