



*Finance New Orleans (FNO) does hereby certify that its Board of Trustees are unable to operate under inperson 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**

**August 17, 2021 | 2:00 PM – 3:00 PM | Location: Zoom**

<b>No.</b>	<b>Agenda Item</b>	<b>Action</b>	<b>Lead</b>	<b>Time</b>
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.	New Business: <ul style="list-style-type: none"> <li>• Finance and Investments Committee Meeting Minutes- July 20, 2021</li> <li>• Audit Update</li> </ul>	Review and Motion for Approval; Update	Wade Wootan <i>Finance &amp; Investments Committee Chair</i>  Byron Badger III <i>Chief Business Officer</i>	10 min.
4.	Finance Report Dashboard: <ul style="list-style-type: none"> <li>• Monthly Market Update</li> <li>• Financial Status Report</li> </ul>	Update, Presentation and Discussion	Byron Badger III <i>Chief Business Officer</i>	25 min.
5.	Other Business			
6.	Public Comment			
7.	Adjournment	Motion for Approval	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 L.A.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: September 21, 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)*

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