Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, February 4, 2010
TIME: 8:30 a.m.
LOCATION: Lake Vista Community Center
           2nd Floor Hall
           6500 Spanish Fort Boulevard
           New Orleans, LA 70124

AGENDA:
I. Call to Order: Chairperson Stephen Estopinal

II. Opening Comments

III. Adoption of Agenda

IV. Approval of Minutes of Finance Committee Meeting held on November 5, 2009

V. Public Comments (2 minute limit per person)

VI. New Business:
   A. Discussion of renewal of East Jefferson Levee District Blanket Accident Insurance Coverage.
   C. Discussion of Actuarial Studies (Orleans Levee District and East Jefferson Levee District).
   D. Discussion of FY 2011 Budget issues.
   E. Discussion of Orleans Levee District FY 2010 Budget Amendment.
   F. Discussion of adoption of a higher asset capitalization threshold.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.

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