FINANCE COMMITTEE MEETING AGENDA

SUBJECT: FINANCE COMMITTEE MEETING
DATE: THURSDAY, AUGUST 4, 2011
TIME: 8:30 A.M.
LOCATION: ROOM 256 LINDY C. BOGGS INTERNATIONAL CONFERENCE CENTER, UNIVERSITY OF NEW ORLEANS, 2045 LAKESHORE DRIVE, NEW ORLEANS, LA

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 July 7, 2011.
V. Public Comments (2 minute limit per person)
VI. Old Business:
   A. Discussion of proposed amendment of Article III, Section 8 of the Board’s Bylaws relative to travel.
VII. New Business:
    None.
VIII. 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.

Posted 7/29/11