

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, November 21, 2024

TIME: 9:00 a.m.

LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

AGENDA:

I. Call to Order – Chairperson William A. Settoon, Jr.
Committee Members: Roy M. Arrigo, Roy M. Carubba and K. Randall Noel

II. Opening Comments – Chair

III. Adoption of Agenda

IV. Approval of Minutes of Meeting held on October 17, 2024.

V. Public Comments: 2-minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

A. Fiscal Year 2024 Financial Audit Report presentation by Ericksen Krentel.

B. FY25 1st Quarter Budget-to-Actual report.

C. Update by Richard Kernion, Edward Jones, FPA Investment Advisor.

VIII. Adjourn

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight (48) hours prior to the meeting or as soon as practical.

Posted 11/18/2024