

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, May 18, 2017  
**TIME:** 10:00 a.m.  
**LOCATION:** Franklin Avenue Administrative Complex  
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

**AGENDA:**

- I. Call to Order: Chairperson Mark L. Morgan**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on April 20, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
  - A. Review of budget to actual third quarter analysis.
  - B. Update on East Jefferson Levee District investment plan.
  - C. Review of insurance coverages and premiums.
  - D. Review of purchasing procedures.
  - E. Update on regionalization.
  - F. Discussion of update of check signature authorizations.

**VIII. Adjourn**

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