



October 17, 2017

Mrs. Gizelle Johnson-Banks  
FirstLine Schools Network  
300 N. Broad St., Suite 207  
New Orleans, LA 70119

**RE: BOARD MEETING AGENDA**

Dear Mrs. Johnson-Banks:

The meeting of the Board of Trustees of The Finance Authority of New Orleans will be held on **Thursday, November 16, 2017 at 3:00 PM in the Board Room of The Finance Authority of New Orleans, 618 Baronne St, New Orleans, LA 70113.**

The agenda for the meeting will be as follows:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS** **TAB 1**
  - a) Acceptance and Approval of the August 17, 2017 Special Meeting Minutes (**Action Item**)
  - b) Resolution to Approve Name Transfer of First NBC's \$2,500,000 GO Zone Revenue Bonds (GCHP-MLK Project), Series 2010B Certificate No. R-1 (**Action Item**)
  - c) Proposed 2018 Board Meeting Schedule (**Action Item**)
  - d) Presentation of Proposed 2018 Fiscal Year Operating Budget
- V. **CHAIR'S REPORT** **TAB 2**
- VI. **STRATEGIC PLAN REPORT**
  - a) 2017 Status Update
  - b) Proposed 5 Year Strategic Plan
- VII. **EXECUTIVE DIRECTOR'S REPORT**
  - a) Program Performance Report
  - b) Financial Performance Report
- VIII. **EXECUTIVE SESSION \***

- IX. OTHER BUSINESS
- X. PUBLIC COMMENTS \*\*
- XI. ADJOURNMENT

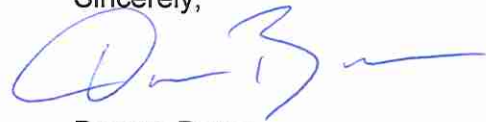
The FANO Board of Trustees next scheduled meeting is Thursday, December 14, 2017.

*\*Note: The Board of Trustees reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1))*

*\*\*Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking)*

In compliance with American with Disabilities Act, if you need assistance, please contact Carolyn Simmons at 504-524-5533, describing the assistance that is necessary.

Sincerely,



Damon Burns  
Executive Director

cc: Board of Trustees and all persons on mailing list