



*Finance New Orleans (FNO) does hereby certify that its Board of Trustees are unable to operate under in-person quorum requirements as permitted via La. R.S. 42:19, due to the current COVID-19 pandemic. Pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020-30, Section 4, as of April 21<sup>st</sup>, 2020, FNO will hold its monthly Board of Trustees public meetings via teleconference until further notice.*

**BOARD OF TRUSTEES MEETING AGENDA**  
**April 27, 2021 | 4:00 PM – 6:00 PM | Location: ZOOM**

<b><u>No.</u></b>	<b><u>Agenda Item</u></b>	<b><u>Action</u></b>	<b><u>Lead</u></b>	<b><u>Time</u></b>
1.	Roll Call	Required	Elizabeth Townsend <i>Marketing &amp; Comm. Coordinator</i>	5 min.
2.	Old Business: None	Discussion	Edgar Chase IV <i>Board Chair</i>	
3.	Consent Agenda Items: <ul style="list-style-type: none"> <li>Board of Trustees Meeting Minutes- March 23,</li> <li>Finance and Investments Committee Meeting Minutes- March 17, 2021</li> <li>Programs Committee Meeting Minutes- March 17, 2021</li> </ul>	Motion for Approval	Edgar Chase IV <i>Board Chair</i>	10 min.
4.	New Business: None		Edgar Chase IV <i>Board Chair</i>	
5.	Finance & Investments Committee Report February 2021	Presentation, Discussion and Approval	Wade Wootan <i>Treasurer/Secretary</i>	15 min.
6.	Programs Committee Report March 2021	Presentation and Discussion	Andreanecia Morris <i>Programs Committee Chair</i>	30 min.

*Note: The Board of Trustee's reserves the right to enter Executive Session pursuant to LA.R.S. 42:6; 42.61. In compliance with The American with Disabilities Act, if you require or should need any assistance, please contact Tamea Mickey at (504) 524-5533.*

**Next Board of Trustees Meeting Date: May 25, 2021**

*Public Comments are limited to five (5 minutes) per person and will be timed by the Board Secretary. Comments will be heard at the end of the agenda item as indicated on the sign-in-form. Public comments can be made only on topics listed on the agenda. Public statement of Name and Affiliation must be made during roll call at the beginning of the board meeting. For further inquiries, questions or comments, please email [publiccomments@financenola.org](mailto:publiccomments@financenola.org).*



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7.	<b>Executive Management Report</b> <ul style="list-style-type: none"><li>Tier 3 Annual Louisiana Financial Disclosure Statement-Due May 15, 2021</li></ul>	<b>Discussion, Presentation and Update</b>	<b>Najah Shakir</b> <i>Chief of Staff</i>  <b>Damon Burns</b> <i>Chief Executive Officer</i>	<b>30 min.</b>
8.	<b>Executive Session: None</b>			
9.	<b>Other Business: None</b>			
10.	<b>Public Comment: None</b>			
11.	<b>Adjournment</b>	<b>Motion for Approval</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>2 min.</b>

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