



*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.*

## FINANCE & INVESTMENTS COMMITTEE MEETING AGENDA

**February 23, 2021 | 3:00 PM- 4:00 PM | Location: ZOOM**

<b>No.</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>	2 min.
2.	Old Business	Discussion	Wade Wootan <i>Finance &amp; Investments Committee Chair</i>	5 min.
3.	New Business: <ul style="list-style-type: none"> <li>• Approval of January 19, 2021 Finance &amp; Investments Committee Meeting minutes</li> </ul>	Motion for Approval	Wade Wootan <i>Finance &amp; Investments Committee Chair</i>	5 min.
4.	Finance Management: <ul style="list-style-type: none"> <li>• Market Report</li> <li>• Financial Status Report (December 2020)</li> </ul>	Update, Presentation and Discussion	Byron Badger III <i>Chief Business Officer</i>	30 min.
5.	Executive Session***	None	Damon Burns <i>Chief Executive Officer</i>	
6.	Other Business	None		
7.	Public Comment	None		
8.	Adjournment	Motion for Approval	Wade Wootan <i>Finance &amp; Investments Committee Chair</i>	2 min.

*Note: The Board of Trustee's reserves the right to enter Executive Session pursuant to LA.R.S. 42:6; 42.6 1. 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 Finance New Orleans PROGRAMS COMMITTEE MEETING: March 16, 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)*