



FINANCE NEW ORLEANS

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 21st, 2020, FNO will hold its monthly Board of Trustees public meetings via teleconference until further notice.

BOARD OF TRUSTEES MEETING AGENDA

September 27, 2021 | 4:00 PM – 6:00 PM | Location: ZOOM

<u>No.</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Lead</u>	<u>Time</u>
1.	Roll Call	Required	Elizabeth Townsend <i>Marketing & Comm. Coordinator</i>	5 min.
2.	Old Business: None	Update	Edgar Chase IV <i>Board Chair</i>	2 min.
3.	Consent Agenda Items: <ul style="list-style-type: none"> Board of Trustees Meeting Minutes- August 23, 2021 Finance and Investments Committee Meeting Minutes- August 17, 2021 Due to Hurricane Ida, Finance New Orleans' Programs Committee did not meet to accept August committee meeting minutes. 	Motion for Approval	Edgar Chase IV <i>Board Chair</i>	10 min.
4.	New Business	None	Edgar Chase IV <i>Board Chair</i>	2 min.
5.	Finance and Investments Committee Dashboard Report- August 2021	Presentation and Discussion	Wade Wootan, <i>Treasurer/Secretary</i> Byron Badger, <i>Chief Business Officer</i>	25 min.
6.	Programs Committee: <ul style="list-style-type: none"> Programs Committee Dashboard update 	Presentation and Discussion	Andreanecia Morris <i>Board Vice-Chair</i> Kellie Schmidt <i>Director of Program Operations</i>	25 min.

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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: October 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.

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7.	Executive Management Report	Discussion, Presentation and Update	Damon Burns Chief Executive Officer	25 min.
8.	Executive Session: None			
9.	Other Business: None			
10.	Public Comment: None			
11.	Adjournment	Motion for Approval	Edgar Chase IV Board Chair	2 min.

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