



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.

201 St. Charles Ave., Suite 4444  
New Orleans, LA 70170

## FINANCE AND INVESTMENTS COMMITTEE MEETING AGENDA

**October 19, 2021 | 2:00 PM – 3:00 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 &amp; Comm. Coordinator</i>	2 min.
2.	Old Business	None	Byron Badger III <i>Chief Business Officer</i>	2 min.
3.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Finance and Investment Committee Meeting Minutes- August 17, 2021</li> <li>• Finance and Investment Committee Meeting Minutes- September 27, 2021-NO QUORUM/NO MEETING</li> <li>• FY21-22 Preliminary DRAFT Budget</li> </ul>	Review and Motion for Approval	Byron Badger III <i>Chief Business Officer</i>	10 min.
4.	Finance Dashboard Report— September 2021	Presentation, Update and Discussion	Byron Badger III <i>Chief Business Officer</i>	25 min.
6.	Other Business	None		
7.	Public Comment			
8.	Adjournment	Motion for Approval	Wade Wootan <i>Finance &amp; Investments Committee Chair</i>	2 min.

**Next Finance and Investments Committee Meeting Date: Tuesday, November 16<sup>th</sup>, at 2 PM**

In compliance with The American with Disabilities Act, if you require or should need any assistance, please contact Tamea Mickey at (504) 524-5533

Note: The Board of Trustee's reserves the right to enter Executive Session pursuant to LA.R.S. 42:6; 42.6 1

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).