



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, February 22, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of January 25, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Hunt Telecommunications, LLC – Primary Internet and Secondary Telephone PRI Services
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 22, 2017 at 2:00 PM
- VII. Motion to Adjourn