

**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, July 26, 2017, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of June 28, 2017
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Cotton Commercial USA, Inc. – Emergency Response Services
    - Ratifications – June 2017:
      - 1. Trade Show Executive – Gold 100 Sponsorship
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, August 23, 2017 at 2:00 PM
- VII. Motion to Adjourn