



**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, January 31, 2018, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 20, 2017
- III. Finance & Audit Committee

A. Contracts

Professional/Request for Proposal/Public Works:

- 1. Cision US, Inc. – Subscription Agreement
- 2. Sterling Wellness Solutions, LLC – Health Management Services
- 3. Allfax Specialties, Inc. – Monthly Equipment Lease Agreement

Procurement:

- 1. Basic Supply/Nu-Lite Electrical Wholesalers/Wesco Distribution, Inc. – Electrical Supplies
- 2. Rite Choice Uniforms, Inc. dba Browns Uniforms – Employee Uniforms

Ratification:

- 1. Master Connection Associates – SPICE Program Review Services

- IV. Sales & Marketing
- V. Other Business

- VI. Next Regular Scheduled Meeting: Wednesday, February 28, 2018 at 2:00 P.M.
- VII. Motion to Adjourn