



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, August 23, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of July 26, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Ratifications – July 2017:
 - 1. Graybar Electrical Company, Inc. – Cords & Cables
 - 2. Siemens Industry, Inc. – Phase II Substation Maintenance
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, September 27, 2017 at 2:00 PM
- VII. Motion to Adjourn