

**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, June 28, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of May 24, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Annunciation Interactive – Website Management Services
 - Ratifications – May 2017
 - 1. Howard Technology Solution – Procurement of Premium Hardware & Software Support for Radios
 - 2. New Orleans Convention and Visitors Bureau – 2017 Global Forum Partnership
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, July 26, 2017 at 2:00 PM
- VII. Motion to Adjourn