



**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, October 25, 2017, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of September 25, 2017
- III. Finance & Audit Committee
  - A. PFM Financial Advisors, LLC / Public Financial Management, Inc.
  - B. Contracts
    - Procurement:
      1. Pyramid Audio Productions, Inc. – Portable Power Speakers
      2. Snap Drape Brands, LLC – Table Skirts
  - C. Ratification
    1. Surplus Declaration
  - D. August 2017 Financial Statements
  - E. 2013 – 2017 Tax Statements

IV. Small and Emerging Business Committee

1. SEB Campaign

2. SEB Report

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, November 29, 2017

VII. Motion to Adjourn