

## **Finance and Audit Committee Meeting Minutes June 23, 2021**

Committee Members Present:

David Ellis  
Stephen Caputo  
Bonita Robertson  
Geri Broussard Baloney

The Committee was called to order at 2:03 p.m.

David Ellis asked if there were any public comments. There were none.

The May 18, 2021 Committee minutes were approved by Geri Broussard Baloney and seconded by Stephen Caputo. Motion approved.

Geri Broussard Baloney moved to not take The Ultimate Software Group, Inc. aka UKG, Inc. – Human Capital Management Software Services Change Order before the full Board for consideration in June. Motion seconded by Stephen Caputo. Motion approved.

Geri Broussard Baloney moved to approve IRE Crown Rinks LLC – Ice Rink and Attractions for New Orleans ChristmasFest to go before the full Board. Motion seconded by Stephen Caputo. Motion approved.

Stephen Caputo moved to approve Arcco Power Systems – Generator Maintenance Services to go before the full Board. Motion seconded by Geri Broussard Baloney. Motion approved.

Stephen Caputo moved to approve PFM Asset Management, LLC – Investment Management Services to go before the full Board. Motion seconded by Geri Broussard Baloney. Motion approved.

Stephen Caputo exited the meeting at 2:30 p.m.

Alita Caparotta presented the April 2021 committee reports. No vote was taken due to lack of quorum.

There was no other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 2:32 p.m.

