



**Finance & Audit Committee
Ernest N. Morial New Orleans Exhibition Hall Authority
Tuesday, April 20, 2021 at 9:00am
AGENDA**

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority is unable to operate due to quorum requirements. Therefore, under Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the Authority will conduct the Tuesday, April 20, 2021 regular meeting of the Finance and Audit Committee by telephone conference. The public is invited to observe and provide comment to the Authority via email. A person may email a comment to comments@mccno.com. Please include your name and the agenda item up which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at: <https://attendee.gotowebinar.com/register/3701860351923979787>

After registering, you will receive a confirmation email containing information about joining the webinar.

Audio only: 1 (562) 247-8321 | Access Code: 341-138-358

- I. Call to Order
- II. Public Comment
- III. Approval of March 16, 2021 Committee Minutes
- IV. Sales & Operational Updates
- V. Contracts

A. Services / Public Works / Procurements

1. New Orleans & Company – CEA - You're In Good Company

VI. Committee Reports

A. Tax Collections Report

B. Financial Statements

C. Capital Improvement Plan

D. Contracts Executed: Resolution 2019.4

VII. Other Business

VIII. Motion to Adjourn