



**Finance & Audit Committee
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, June 23, 2021 at 2:00pm
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 will conduct the Wednesday, June 23, 2021 regular meeting of the Finance and Audit Committee under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone 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 upon 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/2410687355987195406>

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

Audio only: 1 (562) 247-8422 | Access Code: 765-775-067

- I. Call to Order
- II. Public Comment
- III. Approval of May 18, 2021 Committee Minutes
- IV. Contracts
 - A. Services / Public Works / Procurements
 1. IRE Crown Rinks LLC – Ice Rink and Attractions for New Orleans ChristmasFest
 2. Arcco Power Systems – Generator Maintenance Services

3. The Ultimate Software Group, Inc. aka UKG, Inc. – Human Capital Management Software Services Change Order
4. PFM Asset Management, LLC – Investment Management Services

V. Committee Reports

- A. Tax Collections Report
- B. Financial Statements
- C. Capital Improvement Plan
- D. Contracts Executed: Resolution 2019.4

VI. Other Business

VII. Motion to Adjourn

