



**Finance & Audit Committee**  
**Ernest N. Morial New Orleans Exhibition Hall Authority**  
**Monday, April 25, 2022 at 1:00 p.m.**  
**Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130**  
**Livestream: <https://attendee.gotowebinar.com/register/1234052690983321613>**  
**Audio Only: 1 (914) 614-3221 | Access Code: 409-290-512**

### **AGENDA**

- I. Call to Order
- II. Public Comment – The Louisiana Open Meetings Law provides the public with the opportunity to address this Board prior to it taking any action on an agenda item at the meeting. Members of the public can provide comment by email to [comments@mccno.com](mailto:comments@mccno.com) or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board.
- III. Approval of March 15, 2022 Committee Minutes
- IV. Bond Refunding Update
- V. Contracts
  - A. Services / Public Works / Procurements
    1. Gallo Mechanical, LLC – Hot Water Boiler
    2. Magnusson Klemencic Associates, Inc. – Structural Engineering Services – Schematic Design Phase
- 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

