



Finance & Audit Committee
Ernest N. Morial New Orleans Exhibition Hall Authority
Tuesday, May 17, 2022 at 9:00 a.m.
Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130
Livestream: <https://attendee.gotowebinar.com/register/5187648015415766796>
Audio Only: 1 (415) 655-0052 | Access Code: 608-538-983

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 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.
- III. Approval of April 25, 2022 Committee Minutes
- IV. Resolutions
 - A. Resolution 2022.7 – Designating The New Orleans Advocate as the Primary Official Newspaper
 - B. Resolution 2022.8 – Making Certain Findings with Respect to and Authorizing the Sale of Not Exceeding \$47,500,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Refunding Bonds, Series 2022, in One or More Series, on a Taxable and/or Tax-Exempt Basis; Authorizing the Execution and Delivery of a Trust Indenture and a Bond Purchase Agreement for the Bonds; Approving the Preparation and Distribution of a Preliminary Official Statement and an Official Statement Relating to Said Bonds; Approving the Sale of the Bonds to the Underwriters Named Herein; Authorizing the Execution of Other Documents in Connection Therewith; Authorizing the Officers of the Authority to Do All Things Necessary to Effectuate this Resolution; and Providing for Other Matters in Connection with the Foregoing
- V. Contracts
 - A. Services / Public Works / Procurements
 1. Schnell Consulting Group – Windows 10 and Office 365 Consulting Services

- VI. Committee Reports
 - A. Tax Collections Report
 - B. Financial Statements
 - C. Capital Improvement Plan
 - D. Cooperative Endeavor Agreements
 - E. Contracts Executed: Resolution 2019.4

- VII. Other Business

- VIII. Motion to Adjourn