



Finance & Audit Committee
Ernest N. Morial New Orleans Exhibition Hall Authority
Friday, November 11, 2022 at 9:00 a.m.
Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130
Livestream: <https://attendee.gotowebinar.com/register/8296598510682351630>
Audio Only: 1 (914) 614-3221 | Access Code: 430-535-514

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 October 19, 2022 Committee Minutes
- IV. Investment Portfolio Quarterly Update for the Quarter ending 9/30/2022 – PFM Asset Management, LLC
- V. 2023 Budget Report
 - A. Operating & Non-Operating
 - B. Debt Service
 - C. Capital
- VI. Resolution 2022.11 – Granting Signature Authority
- VII. Contracts
 - A. Services / Public Works / Procurements
 1. EMR Services, LLC– Elevator 7 Modifications
 2. Gallery Carts – Beverage Cart Vehicle

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

 - IX. Insurance Committee
 - A. Property and Casualty Renewals
 - B. Health and Benefit Plan Renewals

 - X. Other Business

 - XI. Motion to Adjourn
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