



Finance & Audit Committee
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, October 19, 2022 at 10:00 a.m.
Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130
Livestream: <https://attendee.gotowebinar.com/register/6430169825507882252>
Audio Only: 1 (415) 655-0060 | Access Code: 231-691-726

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 September 20, 2022 Committee Minutes
- IV. Contracts
 - A. Services / Public Works / Procurements
 1. Schmelly's – Event Composting Services
 2. Ungerboeck Systems International, LLC – USI Procurement of Venue Management and Financial Software
 3. Sterling Wellness Solutions – Wellness Program Consulting Services
 4. Loomis – Safepoint Services
 5. Douglas Equipment – Smallwares
- 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

