



# AGENDA

## FINANCE & AUDIT COMMITTEE

ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY

Tuesday, January 20, 2026 at 9:00 a.m.

Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

ZOOM: TBD

Webinar ID: | Passcode:

### BOARD OF COMMISSIONERS

Russell Allen  
*President*

Stephen Caputo  
*Vice President*

Octavio Mantilla  
*Treasurer*

Jack Rizzuto  
*Secretary*

Geraldine Broussard

Edgar Chase IV

James Capella

Elizabeth Ellison-Frost

Ralph Mahana

Jerry Reyes

Desi Vega

Camille Whitworth

Eric Wright

- 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.
- III. Approval of November 13, 2025 Committee Minutes
- IV. Audit 2025 Planning Communication – LaPorte CPAs & Business Advisors
- V. Resolutions
  - A. 2026.1 – Authorization to Approve the Louisiana Compliance Questionnaire
  - B. 2026.2 Designating *The New Orleans Advocate* as the Primary Official Newspaper
- VI. Contracts
  - A. Air Compressor Maintenance Services – Quality Compressed Air Services, Inc.
- VII. Financial Report
  - A. Financial Statements
- VIII. Other Business
- IX. Motion to Adjourn