

**A MEETING OF THE
FINANCE COMMITTEE OF BOARD OF COMMISSIONERS
OF THE
NEW ORLEANS REGIONAL BUSINESS PARK**

**Location: New Orleans Lakefront Airport,
Terminal Building, Board Room – Floor 2
6001 Stars and Stripes Blvd., New Orleans, Louisiana 70126**

Tuesday, August 20, 2024 - 4:30 p.m.

AGENDA

I. Call To Order Time: _____

II. Roll Call

Absent	Present	Commissioner		
		Jason HUGHES (LA REP DIST 100) Board Chairperson		
		Josh TATUM (Senate District 1) Finance Committee Chairperson		
		Samuel D. OLIPHANT (Mayor Cantrell VIET) Finance Committee Vice-Chairperson		
		Jonetta BENNETT (LA REP DIST. 99)		
		Lois JONES (LA REP DIST. 99) Member		
		Total Commissioners		
		Quorum: Start of the Meeting	Yes	No
Time:		Quorum: After Meeting Start	Yes	No

III. Introduction of Guests and Public Comment

Guest Present ___ Yes ___ No

IV. Review and Approval of Agenda

V. Review and Approval of Minutes of June 26, 2024, Finance Committee Meeting

VI. Review of Budget & Revenues

VII. Review of Outstanding Invoices

VIII. Review and Recommendation of Budget Revisions, if Required

- IX. Review and Recommend Request for Qualifications for Administrative Services
- X. Update on Cooperative Endeavor Agreement with City of New Orleans
- XI. Review Capital Improvements Budget
- XII. Recommendation of Streamlined Leasing Process
- XIII. Consider and Recommend Deadline for Vendors to Submit Invoices
- XIV. Adjournment

Posted: _____, @ _____