

***Sewerage & Water Board of New Orleans***  
**EXECUTIVE COMMITTEE MEETING**  
**FRIDAY, January 13, 2012**  
**10:00 AM**

**COMMITTEE MEMBERS**

Mr. Wm. Raymond Manning, Chair • Mr. Glen Pilie • Ms. Florence Schornstein

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report

**INFORMATION ITEMS**

2. Financial Plan Model Update
3. Update on Strategic Plan Implementation
4. EEOC Activity Status Report Y.T.D.
5. Any Other Matters
6. Adjournment