# SEWERAGE & WATER BOARD OF NEW ORLEANS FINANCE COMMITTEE MEETING Tuesday, October 2, 2012 10:00 AM

#### **COMMITTEE MEMBERS**

Mr. Wm. Raymond Manning, Chair • Councilperson Stacy Head • Ms. Loyce P. Wright • Mr. Charles F. Webb

### **TENTATIVE AGENDA**

## **ACTION ITEMS**

- 1. Approval of Previous Report;
- 2. General Superintendent's Recommendations;
- 3. 2012 Independent Financial Audit Services RFP Response;

#### **INFORMATION ITEMS**

- 4. Financial Results through August 2012
- 5. Change Order Analysis Summary for Fiscal year 2012
- 6. FEMA Project Worksheet Status
- 7. 2012 Committee/Board Meeting Schedule
- 8. Any Other Matters
- 9. Adjournment