

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**EXECUTIVE COMMITTEE MEETING**  
**FRIDAY, OCTOBER 4, 2013**  
**9:00 AM**

**COMMITTEE MEMBERS**

Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Glen Pilie • Mrs. Florence Schornstein • Mr. Charles Webb

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report

**INFORMATION ITEMS**

2. Tracking Tool for Commitments to the City Council
3. EEOC Activity Status Report Y.T.D.
4. Status of Executive Director's Search
5. Any Other Matters
6. Reference Materials (**In Binders**)
  - A. Sewerage and Water Board By-Laws
  - B. 2013 Operating & Capital Budget
  - C. Strategic Plan
  - D. Bond Rating
7. Adjournment