

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **FINANCE COMMITTEE MEETING**

**TUESDAY, OCTOBER 7, 2014**

**8:00 AM**

### **COMMITTEE MEMBERS**

Mr. Mark Moody, Chair • Mrs. Robin Barnes • Mr. Scott Jacobs • Mrs. Kerri Kane  
• Mr. Wm. Raymond Manning

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#### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Change Orders – **NONE**
4. 2014 Independent Financial Auditing Services Contract (R-210-2014)
5. Public Officials and Employees Liability Insurance (R-229-2014)
6. 2015 Health Insurance Renewal (R-230-2014)
7. 2015 Health Insurance Employee/Retiree Contribution/Deduction (R-231-2014)

#### **PRESENTATION ITEMS**

8. Financial Results through August 2014

#### **INFORMATION ITEMS**

9. Change Order Analysis
10. FEMA Project Worksheet Status
11. 2014 Committee/Board Meeting Schedule
12. Response to Questions
13. Any Other Matters

#### **REFERENCE ITEMS (In Binders)**

- A. Sewerage & Water Board By-Laws
- B. 2014 Operating & Capital Budget
- C. Strategic Plan
- D. Tracking Tool for Commitments to the City Council
- E. Bond Rating