SEWERAGE & WATER BOARD OF NEW ORLEANS

STRATEGY COMMITTEE MEETING Monday, July 18, 2016 <u>1:00 PM</u>

625 ST. JOSEPH STREET 2ND FLOOR BOARD ROOM

Marion Bracy, Chair • Robin Barnes, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri

Kane

FINAL AGENDA

ACTION ITEMS

1. NONE

PRESENTATION ITEMS

- 2. Monthly Human Resources Activity Report for the Period June 1 through June 30, 2016
- 3. Executive Director's Approval of Contracts of \$1,000,000.00 or less
- 4. Information Technology Projects Status Update

INFORMATION ITEMS

- 5. Commitments to the City Council
- 6. Any Other Matters