

SEWERAGE & WATER BOARD OF NEW ORLEANS
FINANCE COMMITTEE MEETING
TUESDAY, JUNE 4, 2013
9:00 AM

COMMITTEE MEMBERS

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

TENTATIVE AGENDA

ACTION ITEMS

1. Approval of Previous Report;
2. General Superintendent's Recommendations;
3. Employee's Retirement System Actuarial Valuation Report – As of January 1, 2013

INFORMATION ITEMS

4. Financial Results through April 2013
5. Change Order Analysis
6. FEMA Project Worksheet Status
7. 2013 Committee/Board Meeting Schedule
8. Any Other Matters
9. Reference Material (**In Binders**)
 - A. Sewerage & Water Board By-Laws
 - B. 2013 Operating & Capital Budget
 - C. Strategic Plan
10. Adjournment