

New Orleans Military and Maritime Academy
Board Meeting
August 2, 2012
6:00 PM

Meeting Agenda

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1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
Financial Report:
 - A. Review of financial status report.

Old Business:

- A. Board Documents for New Construction: The Board will review all updated documents required for the establishment of entities related to new school construction and project financing.
- B. Auditorium Lease: The Board will review and be provided updates on Federal City Auditorium Lease and proposed operations.
- C. Interim Site Update: The board will be provided an update on construction progress at the interim school site for 2012-2013 and lease negotiations progress.

New Business:

- A. Budget Meeting: The Board will vote on proposed date and time for Budget Meeting in August.
4. Public Remarks
 5. Remarks from Board Members
 6. Adjournment