

New Orleans Military and Maritime Academy  
Budget Meeting  
August 23, 2012  
6:00 PM

Agenda:

1. Roll Call
2. Budget - Discussion and Approval of final Budget for 2012-2013.  
Several changes in the 12/13 budget primarily due to actual enrollment numbers, offsets for grants and donations of equipment, and updated costs to operate based on actual contract data.
3. Public Remarks
4. Remarks from Board Members
5. Adjournment

Monthly Board Meeting

6:30 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations  
None
4. Old business:
  - A. Interim Site Update: Provide status on interim site operations to include Auditorium.
  - B. Construction update: Provide status on construction progress including historical efforts, financial updates, bond issuance, and projected numbers. Crescent Growth Capitol will be on hand to brief and answer questions.
  - C. Document review and approvals:  
Various documents discussed last meeting required for construction and financial closing will be reviewed and presented to the board for consideration.
5. New Business:  
Determine dates for meetings 2012/2013 school year.
6. Public Remarks
7. Remarks from Board Members

## 8. Adjournment