

New Orleans Military and Maritime Academy
Board Meeting
December 15, 2011
6:00 PM Open Meeting

Meeting Agenda

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
 - A. Finance – Budget Update
4. Old Business
 - A. Building Contract Update
 - B. Vote on dates for upcoming meetings.
5. New Business
 - A. Off Campus Bus Stop Policy
 - B. Board training in January
 - C. Resolution to increase board members
6. Public Remarks
7. Remarks from Board Members
8. Adjournment