

New Orleans Military and Maritime Academy

Board Meeting

July 23rd, 2019

5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
 - A. Financial (Monthly – March)
 - B. General School/MCJROTC
 - C. Academic
 - D. Facilities
 - E. Development/Capital Campaign
4. Old Business
 - A. Campus Expansion Update
5. New Business
 - A. Consideration of a resolution amending the NOMMA Articles of Incorporation to increase the maximum number of Trustees of the Board of Trustees.
 - B. Consideration of a resolution providing the reimbursement of expenditures, if any, incurred prior to the issuance of the Bonds for the expansion of campus facilities from proceeds of the Bonds pursuant to Section 1.150-2 of the United States Treasury Regulations.
6. Public Comment Period*
7. Remarks from Board Members
8. Adjournment

Budget Meeting

1. Review/Adopt SY 2019-2020 Annual Operating Budget

NEXT BOARD MEETING: Tues 27 August

*Public Comment Cards are available and must be submitted prior to the start of the Board Meeting