

New Orleans Military and Maritime Academy  
Monthly Board Meeting  
January 9, 2014  
5:30 PM Tour of new facility  
6:00 Meeting called to order

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
  - A. Financial Report - current budget updates;
  - B. Construction Update - provide an update on the financial and administrative progress for the NOMMA Construction. Update on Historic Tax Credits
  - C. Academic/Athletic updates – Meeting LSHAA
4. Old Business
  - A. Discuss new Board Member recruiting
  - B. Fundraising
5. New Business
  - A. Annual Audit
6. Public Remarks
7. Remarks from Board Members
8. Adjournment