AGENDA (AMENDED)

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON AUGUST 25, 2015

VI. EXECUTIVE DIRECTOR’S REPORT

VII. COMMITTEE REPORT(S)

VIII. ITEMS FOR APPROVAL

AUTHORIZATION(S)

- Resolution #2015-17 – Iberville Phase IV Development Loan
- Resolution #2015-18 – Bell School Acquisition Cost Increase
- Resolution #2015-19 – Procurement Policy
- Resolution #2015-20 – Amendment of the Designation of Financial Transaction Authority

IX. COMMENT(S)
   - Public Comment(s)
   - Board of Commissioners Comment(s)

X. ADJOURNMENT