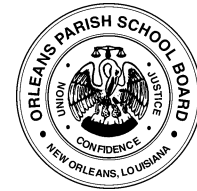


**ORLEANS PARISH SCHOOL BOARD
BUDGET & FINANCE COMMITTEE**



**Orleans Parish School Board
3520 General DeGaulle Drive, Suite 4050
New Orleans, LA 70114
January 19, 2012
4:00pm**

(Notice: This meeting may be convened up to 30 minutes prior to the posted schedule to facilitate the orderly conduct of business)

Committee Members

Mr. Woody Koppel, Chair

Mr. Brett Bonin

Mrs. Cynthia Cade

Mrs. Lourdes Moran, Ex-Officio

AGENDA

Call to Order

Mr. Woody Koppel

Adoption of the Agenda

Additions/Deletions/Modifications

REPORTS

- Monthly Financial Report, December 31, 2011
- Capital Projects Amendment #4
- Enterprise Fund Amendment #1

Tim Russell

Wayne DeLarge

ACTION ITEM(S)

1. Re-Appointment of External Auditors
2. Selection of Architects/Engineers and Construction Budgets of Phase II Master Plan projects
3. Agreement between the American Association of School Administrators and Orleans Parish School Board

Purchasing

- New Alice Harte Elementary School

Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the Orleans Parish School Board, please contact the Board Office at 504-304-5678, or by email at BoardOffice@nops.k12.la.us, describing the assistance that is necessary.