ORLEANS PARISH SCHOOL BOARD
BUDGET & FINANCE COMMITTEE

Orleans Parish School Board Administrative Office
3520 General deGaulle Drive, Room 4050
New Orleans, LA 70114
January 13, 2011
5:00pm

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

Mrs. Lourdes Moran, Chair

Mr. Brett Bonin *Mrs. Cynthia Cade*

Mr. Woody Koppel, Ex-Officio

AGENDA

Call to Order Mrs. Lourdes Moran

Adoption of the Agenda
Additions/Deletions/Modifications

REPORTS

- **Finance**
  - Monthly Financial Report, December 31, 2010 — Tim Russell
  - Capital Budget Amendment #1 *(action item)* — Wayne DeLarge
  - General Fund Budget Amendment #1(*action item***)**

ACTION ITEM(S)

- Recommendation of Purchase of Timber's Office Building — Stan Smith
- Approval of Financial Consulting Services
- Approval of Change Order for Phillip Demolition — Herman Taitt

Adjournment