

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



**Orleans Parish School Board Administrative Office
McDonogh #35 High School
1331 Kerlerec Street
New Orleans, LA 70116
November 11, 2010
3:30pm**

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

Committee Members

Mrs. Lourdes Moran, Chair
Mrs. Cynthia Cade
Mr. Brett Bonin
Mr. Woody Koppel, Ex-Officio

AGENDA

Call to Order

Mrs. Lourdes Moran

Adoption of the Agenda

Additions/Deletions/Modifications

REPORTS

○ **Finance**

- Monthly Financial Report
- Capital Budget Amendment #5 (*action item*)

Tim Russell
Wayne DeLarge

DISCUSSION ITEM(S)

- Priestley Charter School TRSL Contribution

ACTION ITEM(S)

- AT&T Infra-structure at Mahalia Jackson
- Exchange of Myrtle Banks for Equivalent Value of Nora Property
- Approval of the Jo Ellen Smith Property Letter of Intent
- Approval of the University of New Orleans Property Letter of Intent
- Amendment to Timbers Lease

Stan Smith

Adjournment