ORLEANS PARISH SCHOOL BOARD
BUDGET & FINANCE COMMITTEE

Orleans Parish School Board Administrative Office
3520 General deGaulle Drive, Room 4050
New Orleans, LA 70114
September 8, 2010
4:00 PM

(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 — Tim Russell
  - Capital Budget Amendment #3 ***(action item)*** — Wayne DeLarge
  - Update on Mahalia Jackson Early Childhood Center — Stan Smith
  - Update on ACSA Charter Management Contract

INFORMATION

- Update on Audit by U.S. Government Accountability Office

ACTION ITEM(S)

- FY 2011 Consolidated Budget
- Approval of Sale & Delivery of Revenue Anticipation Notes — Stan Smith
  - Resolution 29-10
- Approval of RFQ for Community Development Entities — Stan Smith
  - Resolution 30-10

Purchasing — Leslie Rey

- Amend the 2009-2010 Third Party Contract for Title I Services
- Exercise the option to renew the Third Party Contract for Title I & II Services for the 2010 -11 school year

Adjournment