

**NOTICE OF ANNUAL MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE
Wednesday, June 20, 2018 at 8:00 AM, 935 Gravier Street, Suite 2020, New Orleans, LA 70112**

Our Mission

To unite a diverse community of stakeholders to catalyze job growth, create wealth, and build an equitable and sustainable economic future for New Orleans.

Our Vision

To reposition New Orleans as the next great American city for business investment, quality of life and economic opportunity.

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors for the New Orleans Business Alliance has been called and will be held at the location and on the date and time specified above. The agenda for the meeting follows.

- | | |
|--|-------------------------------|
| 1. Call to Order and Approval of Minutes | Henry L. Coaxum Jr., Chairman |
| 2. Finance & Operations Update | Norman Barnum |
| <i>Action Item</i> : Amendment of signature authority on Purchase Requests to add CFO in addition to the CEO .
Update on 2017 Annual Audit and 2017 Louisiana Legislative Audit | |
| 3. CEO Update | Quentin L. Messer, Jr. |
| 4. Chairman's Update | Henry L. Coaxum Jr., Chairman |
| 5. Investor Relations Update | Quentin L. Messer, Jr. |
| 6. Executive Session (if needed) | Henry L. Coaxum Jr., Chairman |
| 7. New Business | Henry L. Coaxum Jr., Chairman |
| 8. Old Business | Henry L. Coaxum Jr., Chairman |
| 9. Public Comment | Henry L. Coaxum Jr., Chairman |
| 10. Adjournment | Henry L. Coaxum Jr., Chairman |