

**MEETING OF
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
FINANCE COMMITTEE
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
10:00AM TUESDAY FEBRUARY 16th 2016**

AGENDA

- | | | |
|----|---|-----------|
| A. | CALL TO ORDER | CHAIRMAN |
| B. | PRAYER | _____ |
| C. | PLEDGE OF ALLEGIANCE | _____ |
| D. | ROLL CALL | SECRETARY |
| E. | ADOPTION OF AGENDA | CHAIRMAN |
| F. | PUBLIC COMMENTS: (3-MIN LIMIT) | |
| G. | OLD BUSINESS: | |
| | 1. | |
| H. | NEW BUSINESS | |
| | 1. Discuss & Approve Budget for FY '17 | FERGUSON |
| | 2. Discuss & Approve Investment Management Agreement
With Whitney Bank | FERGUSON |
| | 3. Approve Closure of Sinking Fund & Surplus Fund
Account | FERGUSON |
| | 4. Approve Moving Replacement/Reserve Account | FERGUSON |
| | 5. Resolution for Authorized Signers (Whitney Bank) | FERGUSON |
| I. | ADJOURNMENT | |