

## AGENDA

# Finance Authority of St. Tammany Parish Board Meeting

St. Tammany Parish Government Council Chambers  
21490 Koop Drive  
Mandeville, LA 70471

October 23, 2019

1. Call to Order – Chairperson
2. Roll Call
3. Invocation
4. Approval of minutes of last meeting
5. Consider and transact any and all business which may be properly brought before the Board of Trustees of the Finance Authority of St. Tammany Parish (FASTP). (Additional items may be added only following, (a) suspension of the Agenda by unanimous consent to add a new item, and (b) opportunity for public comment on new item(s) added to the Agenda).
  - a. Public comments
6. Treasurer/Financial Reports
  - a. Public comments
7. Discuss FASTP Annual Audit for CY ending December 31, 2018
  - a. Public comments
8. Discuss Renewal of FASTP Agreement with Jefferson Parish Finance Authority (JPFA)
  - a. Public comments
9. Discuss loans closed from Capital Area Finance Authority (CAFA) and JPFA
  - a. Public comments
10. Discuss scheduling of the FASTP next Realtor luncheon
  - a. Public comments
11. Discuss Board members term and length of office
  - a. Public comments
12. Closing