



SPECIAL PUBLIC MEETING NOTICE AND AGENDA

**WEDNESDAY, MAY 24, 2017
4:00 P.M.**

**COMMISSION MEETING OF
PUBLIC BELT RAILROAD COMMISSION**

**PUBLIC BELT RAILROAD BUILDING
4822 TCHOUPITOULAS STREET
NEW ORLEANS, LA 70115**

AGENDA

- 1. Roll Call**
- 2. Approval of the Minutes of Meeting held April 27, 2017**
- 3. Executive Session pursuant to La. R.S. 42:17(A)(1) – Discussion of character, professional competence, or physical or mental health of a person (personnel matter) – Doug Campbell**
- 4. Appointment of Doug Campbell as CEO**
- 5. Employee of the Month Recognition**
- 6. Approval of Audited Financial Statements December 31, 2016**
- 7. Report of Preliminary Financials April 2017**
- 8. CEO Report**
- 9. Unfinished Business**
 - a. KPMG Update**
- 10. New Business**
- 11. Public Comment**
- 12. Next Regular Meeting Scheduled for Thursday, June 22, 2017**
- 13. Adjournment**