

**BOARD OF COMMISSIONERS**

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**Brandy D. Christian**  
President & Chief Executive Officer

**AGENDA**

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
EXECUTIVE COMMITTEE MEETING**

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**Thursday, January 19, 2023  
1:30 P.M.**

**Presentation Room, 4<sup>th</sup> Floor  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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**Committee Chairman: Mr. Jensen**

- I. Roll Call & Determination of Quorum**
- II. Public Comment**
- III. Presentation of Additional Financial Information and Update on the Capital Investment Program.**
- IV. Presentation of Annual Independent Auditor's Reports.**
- V. Presentation on Information Technology Department's Systems Development and Cyber Security Status.**
- VI. Closed Executive Session to Discuss the Matter Entitled *In re: Harmony Street Wharf.* (convened in accordance with La R.S. 42:17A(2)).**
- VII. Adjournment**

POSTED: Wednesday, January 18, 2023 at 1:30 P.M.