



F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Wednesday May 16, 2018 at 5:30 PM CDT

Location

428 Broadway Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Calvin Tregre	5 m
B. Call the Meeting to Order		Calvin Tregre	5 m
Approval of the Agenda			
C. Approve Minutes	Approve Minutes	Calvin Tregre	5 m
II. Finance			5:45 PM
Finance			
A. Update and Discussion of the Gentilly Financing	Discuss	Justin Anderson	15 m
Review of the Gentilly Financing plan with updates regarding terms			

	Purpose	Presenter	Time
B. Contracts for Board Consideration	Discuss	Alisa Dupre	20 m

Consideration of the following renewal of contracts for recommendation to the full board:

- Brans Pest Control (Pest Control)
- Ground Force (Grounds Maintenance)
- Contract Addendum with Empire (Building Maintenance for Gentilly campus)
- LaPorte CPAs (Completion of 990s)

Consideration of the following contract for recommendation to the full board:

- Transportation contract TBD based on results of RFP process

C. Financial Reports for the Month of April 2018	Discuss	Justin Anderson	15 m
D. Update on Draft of 2018-2019 Budget	Discuss	Justin Anderson	20 m
E. Review of the Financial Policies and Procedures	Discuss	Justin Anderson	30 m
F. Discussion on Workflow and Concerns of the Committee Meeting	Discuss	Calvin Tregre	15 m
G. Public Comments	FYI	Calvin Tregre	10 m

III. Closing Items

7:50 PM

A. Adjourn Meeting	Vote	Calvin Tregre	5 m
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