



F.A.M.E., Inc.

## Finance Committee Meeting

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### Date and Time

Tuesday June 12, 2018 at 5:00 PM CDT

### Location

428 Broadway Street

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Calvin Tregre	5 m
<b>B.</b> Call the Meeting to Order		Calvin Tregre	5 m
Approval of the Agenda			
<b>C.</b> Approve Minutes	Approve Minutes	Calvin Tregre	5 m
Committee to review and approve meeting minutes from May 16, 2018.			
Approve minutes for Finance Committee Meeting on May 16, 2018			
<b>II. Recommendation to Board for Food Service Contract</b>			<b>5:15 PM</b>
<b>A.</b> Food Service Contract with Pigeon Catering	Vote	Alisa Dupre	7 m

	Purpose	Presenter	Time
Review all documentation regarding the contracting of a food provider for all three campuses.			

### III. Closing Items

5:22 PM

A. Adjourn Meeting

Vote

Calvin  
Tregre

5 m