



F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Tuesday November 13, 2018 at 5:00 PM CST

Location

428 Broadway St. New Orleans, LA 70118, 2nd. Floor Conference Room

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Financial Business

Finance

A. Financial Statements and Reports

Review and discuss the financial statements for the month of September, 2018.

B. Audit Update

An update on the progress of the audit work.

C. Whitney Bank Financing Update

An update will be provided on the financing arrangements with the Whitney Bank.

D. Gentilly Terrace Renovations

Review the recommendations from the Facilities Committee regarding the Phase 2 renovations, and to discuss the proposed additional renovations and other capital costs.

E. Bank Accounts Reconciliation

Comments will be provided about the bank accounts reconciliation.

III. Other Business

IV. Closing Items

A. Adjourn Meeting