



F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Wednesday January 16, 2019 at 5:30 PM CST

Location

Gentilly Campus; 4720 Painters St.; New Orleans, LA; 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. Audited Financial Statements for the Year Ended, June 30, 2018
Review and discuss the audit report for the fiscal year ended, June 30, 2018.

III. Other Business

A. Budget Process for 2019-20 year

B. Financial Statements and Reports

Review and discussion of the Financial Statements and Reports for the months of November and December, 2018

C. Financing Arrangements for the Gentilly Campus and the Banneker Campus

IV. Closing Items

A. Adjourn Meeting

V. New section

VI. New section