



F.A.M.E., Inc.

## FAME Board Meeting

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### Date and Time

Saturday January 19, 2019 at 10:00 AM CST

### Location

4720 Painter Street, New Orleans, LA 70122

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### Agenda

#### I. Opening Items

Opening Items

**A.** Call the Meeting to Order

Call meeting to order and welcome newly elected Parent Representative, Tom Lasher.

**B.** Record Attendance and Guests

**C.** Approve Minutes

Approve minutes for FAME Board Meeting on December 8, 2018

#### II. Board Officer Special Election: Board Secretary Interim Election

**A.** Recommendations for F.A.M.E. Board Secretary (Mid-Term Replacement)

The board will accept recommendations for interested board members to fill the position of Board Secretary.

- B.** Election of F.A.M.E. Board Secretary

### **III. Finance Committee**

#### Finance

- A.** Audit Presentation by LaPorte

Receive a report from LaPorte on 2017-2018 Audit. Report will also include information on required AUPs.

- B.** Financial Statements (November & December 2018)

### **IV. CEO's Report**

- A.** Academic Update
- B.** NMTC Training Center Update
- C.** Operations Updates
- D.** Development Updates
- E.** Friends of Audubon Updates

### **V. Closing Items**

- A.** Announcements

Next FAME Board Meeting: February 2019

- B.** Adjourn Meeting