



F.A.M.E., Inc.

## FAME Board Meeting

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### Date and Time

Saturday March 16, 2019 at 10:00 AM CDT

### Location

428 Broadway Street New Orleans, LA 70118

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### Agenda

#### I. Opening Items

Opening Items

**A.** Call the Meeting to Order

Call meeting to order.

**B.** Record Attendance and Guests

**C.** Approve Minutes

Approve minutes for FAME Board Meeting on February 16, 2019

#### II. Signatory Resolution

**A.** Signatory Resolution (Merrill Lynch)

#### III. Finance Committee

Finance

- A. Financial Statements (February 2019)

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

- A. Academic Update
- B. Operations Updates
- C. Development Updates
- D. Friends of Audubon Updates
- E. Strategic Planning Update

#### **V. Closing Items**

- A. Announcements

Next FAME Board Meeting: April 13, 2019

Reminder: Tier 3 Financial Disclosures and Annual Ethics training certificates are due May 15, 2019

- B. Adjourn Meeting