



F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Tuesday March 12, 2019 at 5:30 PM CDT

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

Review and approve minutes from the FAME Finance Committee Meetings on December 18, 2018 and January 16, 2019

II. Adoption of the Agenda

III. Monthly Financial Statements

Finance Committee

A. Financial Statements for the Month of February, 2019

IV. Other Business

- A.** Budget Process for 2019-20 year
- B.** Financing Arrangements for the Gentilly Campus
- C.** Change Orders on Construction at the Gentilly Campus
- D.** Update on Tax Credits for the Gentilly Campus
- E.** Update on the Creation of a new 501C3 Organization

V. Closing Items

- A.** Adjourn Meeting