



## F.A.M.E., Inc.

### Finance Committee Meeting

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#### Date and Time

Tuesday April 9, 2019 at 5:30 PM CDT

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Calvin Tregre	
<b>B.</b> Record Attendance and Guests		Jalita Chandar	1 m
<b>C.</b> Adoption of the Agenda	Vote	Calvin Tregre	1 m
<b>II. Approve Minutes</b>			<b>5:32 PM</b>
<b>A.</b> Minutes from March 12, 2019	Vote	Calvin Tregre	2 m
<b>III. Monthly Financial Statements</b>			<b>5:34 PM</b>
Finance Committee			
<b>A.</b> Financial Statements for the Month of March, 2019	Discuss	Justin Anderson	15 m

	Purpose	Presenter	Time
<b>IV. Other Business</b>			<b>5:49 PM</b>
<b>A.</b> Budget Process for 2019-20 year	Discuss	Justin Anderson	15 m
Update on the progress for the 2019-20 budget Present preliminary budget at the April Board meeting Budget Hearing at 9:00am on May 18, 2019 Final Approval requested by Board on May 18, 2019			
<b>B.</b> Update on the Financing Arrangements for the Gentilly Campus	FYI	Justin Anderson	5 m
<b>C.</b> Update on Tax Credits for the Gentilly Campus	FYI	Justin Anderson	5 m
<b>D.</b> Change Orders on Renovations and Construction Contracts	Discuss	Calvin Tregre	10 m
Review recommendations for approving change orders			
<b>E.</b> Update on the Creation of a new 501C3 Organizations	FYI	Calvin Tregre	10 m
<b>V. Closing Items</b>			<b>6:34 PM</b>
<b>A.</b> Announcements	FYI	Calvin Tregre	1 m
Next meeting - Tuesday, May 14, 2019 at 5:30pm			
<b>B.</b> Adjourn Meeting	Vote	Calvin Tregre	1 m