



F.A.M.E., Inc.

May Finance Committee Meeting

Date and Time

Tuesday May 14, 2019 at 5:30 PM CDT

Location

4720 Painters Street, New Orleans, LA 70122

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Calvin Tregre	
B. Record Attendance and Guests		Jalita Chandar	1 m
C. Adoption of the Agenda	Vote	Calvin Tregre	1 m
II. Approve Minutes			5:32 PM
A. Minutes from April 9, 2019	Vote	Calvin Tregre	2 m
III. Monthly Financial Statements			5:34 PM
Finance Committee			
A. Financial Statements for the Month of March, 2019 and April, 2019	Discuss	Justin Anderson	15 m

	Purpose	Presenter	Time
IV. Other Business			5:49 PM
A. Proposed Budget for 2019-20 year	Vote	Justin Anderson	30 m
Review the proposed budget for next fiscal year, and vote on recommendation to the Board of Directors.			
Budget Hearing at 9:00am on May 18, 2019 Budget Approval recommended to Board on May 18, 2019			
B. Review of the Form 990	Discuss	Justin Anderson	5 m
Review and discussion of the annual Form 990			
V. Closing Items			6:24 PM
A. Announcements	FYI	Calvin Tregre	1 m
Next meeting - Tuesday, June 11, 2019 at 5:30pm			
B. Adjourn Meeting	Vote	Calvin Tregre	1 m