

F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Tuesday October 22, 2019 at 5:30 PM CDT

Location

Gentilly Campus; 4720 Painters St.; New Orleans, LA; Conference Room

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approval of the minutes from meeting on May 14, 2019

II. Finance Committee

Finance Committee

- A. Unaudited Financial Statements for the Fiscal Year Ended June 30, 2019
- B. Update on Annual Audit
- C. Financial Statements for the Period Ended September 30, 2019

III. Other Business

- A. Update on the Bank Loan and Construction Project
- B. Update on the Creation of two new 501C3 Organization

IV. Closing Items

A. Adjourn Meeting