



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

### Finance Committee Meeting

---

#### Date and Time

Tuesday November 12, 2019 at 5:30 PM CST

#### 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 October 22, 2019

##### II. Finance Reports

Finance Committee

A. Update on Annual Audit

B. Financial Statements for the Period Ended October 31, 2019

C. Report on Budget Variances

Information will be provided regarding extraordinary costs that were not budgeted for the current year.

**III. Other Business**

- A.** Update on the Bank Loan and Construction Project

**IV. Closing Items**

- A.** Announcements

Next meeting: December 10, 2019

- B.** Adjourn Meeting