



F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Tuesday December 10, 2019 at 5:30 PM CST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Calvin Tregre	1 m
B. Call the Meeting to Order		Calvin Tregre	
C. Approve Minutes	Approve Minutes	Calvin Tregre	1 m
Approval of the minutes from the meeting on October 22, 2019			
II. Finance Reports			5:32 PM
Finance Committee			
A. Audit Report for Fiscal Year Ended June 30, 2019	FYI	LaPorte, APAC	30 m
The committee will review the audit report.			

	Purpose	Presenter	Time
B. Financial Statements for the Period Ended November 30, 2019	Discuss	Justin Anderson	30 m
III. Other Business			6:32 PM
A. Proposed Consulting Contract	Vote	Calvin Tregre	10 m
IV. Closing Items			6:42 PM
A. Announcements	FYI	Calvin Tregre	5 m
B. Adjourn Meeting	Vote		