



F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Tuesday January 14, 2020 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 the meeting on December 10, 2019

II. Finance Reports

Finance Committee

A. Financial Statements for the Period Ended December 31, 2019

III. Other Business

A. Proposed Construction Contract

Proposed construction contract for phase two of the Gentilly Project

IV. Closing Items

A. Announcements

B. Adjourn Meeting