



F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Tuesday February 11, 2020 at 5:30 PM CST

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 and the meeting on January 14, 2020.

II. Finance Reports

Finance Committee

- A. Financial Statements for the Period Ended January 31, 2020
- B. Review and approval of the quarterly financial reports

III. Other Business

- A. Update on Proposed Construction Project

IV. Closing Items

A. Announcements

The next Finance Committee meeting is scheduled for March 17, 2020

B. Adjourn Meeting