



F.A.M.E., Inc.

Virtural Finance Committee Meeting

Date and Time

Thursday May 28, 2020 at 6:00 PM CDT

Topic: Virtual Finance Committee Meeting

Time: May 28, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99570134699?pwd=U1hlcy92MXBtYnBGNXE0dXdqUHdUUT09>

Meeting ID: 995 7013 4699

Password: 203588

One tap mobile

+13126266799,,99570134699#,,1#,203588# US (Chicago)

+19294362866,,99570134699#,,1#,203588# US (New York)

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 February 11, 2020.

II. Finance Reports

Finance Committee

A. Financial Statements for the Period Ended April 30, 2020

B. Review of the Preliminary Budget for 2020-21

III. Other Business

A. Review the Proposed "Young Audiences" Contract

Recommended services for the Gentilly Campus

B. Policy for IT Procedures

C. 403b Plan Governance

D. Form 990

IV. Closing Items

A. Announcements

The next Finance Committee meeting is scheduled for June 16, 2020

B. Adjourn Meeting