



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

### Virtual Finance Committee Meeting

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#### Date and Time

Thursday July 2, 2020 at 5:00 PM CDT

#### Location

Virtual Zoom Meeting

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Topic: Virtual Finance Committee Meeting

Time: July 2, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98291227048?pwd=Wmo4RFZqbKREaHhJNkZFVkJRuYtIldz09>

Password: 297337

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Introduction of the new Chief Financial Officer		Calvin Tregre	2 m
• Welcome of Ms. Kendal Turner			
<b>B.</b> Record Attendance and Guests		Calvin Tregre	1 m

	Purpose	Presenter	Time
C. Call the Meeting to Order		Calvin Tregre	
D. Approve Minutes from May 28, 2020	Approve Minutes	Calvin Tregre	3 m

## II. Financial Reports 5:06 PM

A. Update on Tax Credits	FYI	Justin Anderson	5 m
B. Financial Statements for May 31, 2020	FYI	Justin Anderson	30 m
C. Preliminary Budget for 2020-21	FYI	Justin Anderson	30 m

## III. Other Business 6:11 PM

A. Proposed Contract for Bus Transportation Services	Vote	Kendal Turner	5 m
B. Proposed Revisions to the Policies and Procedures	Vote	Kendal Turner	10 m
C. Proposed Pay Period Changes	Vote	Kendal Turner	5 m
D. Contract Renewals for Pest Control & Termites Control	FYI	Kendal Turner	5 m

### Brans Pest Control

Broadway Campus annually	Pest Control	\$230 month	Termite Control	\$1,800
Gentilly Campus annually	Pest Control	\$250 month	Termite Control	\$1,960
Milan Campus annually	Pest Control	\$195 month	Termite Control	\$1,824

## IV. Closing Items 6:36 PM

A. Announcements	FYI	Calvin Tregre	2 m
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1. First Budget Hearing on July 11, 2020 at 9:00am.
2. Budget Adoption scheduled on July 11, 2020 at 10:00am Board meeting.
3. Next Finance Committee meeting on August 18, 2020 at 5:30pm.

**B. Adjourn Meeting**

Purpose	Presenter	Time
Vote		