



F.A.M.E., Inc.

## FAME, Inc. Board Finance Committee Meeting Agenda

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### Date and Time

Sat Nov 13, 2021 at 9:00 AM CST

### Location

Audubon Gentilly Campus  
4720 Painters St. Gentilly, LA 70122

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This meeting will be held in person in the Audubon Gentilly's Cafeteria

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approval of Meeting Agenda
- D. Approve Minutes from June 15, 2021

#### II. Finance Committee

- A. Financial Report- Annual Quarterly Statement

### **III. Other Business**

- A. Ed Ops Financial Services Presentation

The Finance Committee recommends that the FAME Board approve the Ed Ops Financial Services Contract as presented for a monthly cost of \$9,000.

### **IV. Closing Items**

- A. Announcements

Next Finance Committee meeting TBD

- B. Adjourn Meeting