



F.A.M.E., Inc.

Executive Committee Meeting

Date and Time

Monday September 11, 2023 at 7:00 PM CDT

Location

428 Broadway Street, New Orleans, LA 70118

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| I. Opening Items | | | 7:00 PM |
| A. Record Attendance | | Steven Corbett | 1 m |
| B. Call the Meeting to Order | | Lourdes Moran | 1 m |
| II. Executive Committee | | | 7:02 PM |
| A. Executive Session | Vote | Lourdes Moran | 30 m |
| Executive Session in Accordance with La.R.S. 42:16-17A(2) - CEO Contract | | | |
| III. Other Business | | | |
| IV. Closing Items | | | 7:32 PM |
| A. Adjourn Meeting | Vote | Lourdes Moran | 1 m |