



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

### Finance Committee Meeting

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#### Date and Time

Tuesday October 29, 2024 at 5:30 PM CDT

#### Location

428 Broadway

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#### Agenda

|   | Purpose         | Presenter      | Time           |
|---|-----------------|----------------|----------------|
| <b>I. Opening Items</b>   |                 |                | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance   |                 | Steven Corbett | 1 m            |
| <b>B.</b> Call the Meeting to Order   |                 | Lourdes Moran  | 1 m            |
| <b>II. Action Items</b>   |                 |                | <b>5:32 PM</b> |
| <b>A.</b> Approve Minutes   | Approve Minutes | Steven Corbett | 5 m            |
| It is recommended that the F.A.M.E. Board approves the minutes from the 3/11/24 Finance Meeting |                 |                |                |
| Approve minutes for Finance Committee Committee Meeting on March 11, 2024                       |                 |                |                |
| <b>B.</b> Finance Discussion  | Discuss         | Steven Corbett | 30 m           |
| Discussion of current state of financials and impact of NOLA-PS funding miscalculation          |                 |                |                |

|  | Purpose | Presenter | Time |
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| <b>III. Closing Items</b> |  |  | <b>6:07 PM</b> |
|---------------------------|--|--|----------------|

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| <b>A. Adjourn Meeting</b> |  |  |  |
|---------------------------|--|--|--|

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|--|------|--|--|
|  | Vote |  |  |
|--|------|--|--|

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|--|--|---------------|--|
|  |  | Lourdes Moran |  |
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|  |  |  | 1 m |
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Any member of the public with a disability recognized by the Americans with Disabilities Act who is unable to attend a meeting of the F.A.M.E. board in person because of their disability, or their designated caregiver, may participate in the meeting via [teleconference or videoconference system] upon request. To participate by [teleconference or videoconference system], the member of the public with a disability, or their designated caregiver, shall submit a written request for such participation by emailing the CEO/Steve Corbett at [scorbett@auduboncharter.org](mailto:scorbett@auduboncharter.org) no later than 2 days, exclusive of weekends and holidays, before the scheduled meeting to request access and allow the board to make the appropriate accommodations.

F.A.M.E. Board meeting viewing may be done by utilizing the following:

<https://zoom.us/j/4565055931>