



F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Tuesday October 22, 2019 at 5:30 PM CDT

Location

Gentilly Campus; 4720 Painters St.; New Orleans, LA; Conference Room

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 meeting on May 14, 2019

II. Finance Committee

Finance Committee

A. Unaudited Financial Statements for the Fiscal Year Ended June 30, 2019

B. Update on Annual Audit

C. Financial Statements for the Period Ended September 30, 2019

III. Other Business

- A. Update on the Bank Loan and Construction Project
- B. Update on the Creation of two new 501C3 Organization

IV. Closing Items

- A. Adjourn Meeting

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: 2019_05_14_finance_committee_meeting_agenda_minutes (1).docx



F.A.M.E., Inc.

Finance Committee Meeting

Date and Time

Tuesday, May 14 2019 at 5:30 PM CST

Location

Gentilly Campus; 4720 Painters St.; New Orleans, LA; Conference Room

I. Opening Items

A. Record Attendance and Guests

Name	Term Expiration Date	Present/Absent
Calvin Tregre	2020	Present
Melissa Russell	2020	Absent
Harold LeBlanc	Community Member	Present
Jorge Perez	Community Member	Present
Cristine Coleman	Parent Member	Present
Latoye Brown	CEO	Present
Justin Anderson	CFO	Present
Jalita Chandar	Controller	Present

B. Meeting was called to order at 5:40pm by Mr. Tregre.

C. Minutes from the April 9, 2019 meeting were presented and unanimously approved.

II. Financial Business

A. Mr. Anderson presented the Financial Statements for the month of April, 2019.

III. Other Business

A. The proposed budget for 2019-20 fiscal year was reviewed. The Finance Committee unanimously approved the recommendation to the Board of Directors that the proposed budget be accepted.

B. The Finance Committee discussed the Budget Hearing process that was scheduled for Saturday, May 18, 2019 at 9:00am.

C. The Finance Committee discussed the annual Form 990.

IV. Closing Items

A. The Finance Committee was adjourned at approximately 6:50pm. Motion by Calvin Tregre and Seconded by Justin Anderson.