



F.A.M.E., Inc.

Finance Committee Committee Meeting

Date and Time

Monday March 11, 2024 at 6:30 PM CDT

Location

428 Broadway Street, New Orleans

Agenda

| | Purpose | Presenter | Time |
|--|---------|--------------------------|----------------|
| I. Opening Items | | | 6:30 PM |
| A. Record Attendance | | Steven Corbett | 1 m |
| B. Call the Meeting to Order | | Harold "Trey" Leblanc | |
| II. Finance Committee | | | 6:31 PM |
| A. Compensation Plan Discussion | FYI | Steven Corbett | 10 m |
| B. Recommendation to Approve the Compensation Plan and Salary Schedule | Vote | Steven Corbett | 5 m |
| It is recommended that the FAME Finance Committee approve the compensation plan and salary schedule to be presented to the full board. | | | |
| III. Other Business | | | |

| | Purpose | Presenter | Time |
|---------------------------|---------|--------------------------|----------------|
| IV. Closing Items | | | 6:46 PM |
| A. Adjourn Meeting | Vote | Harold "Trey" Leblanc | 1 m |