

DRAFT



F.A.M.E., Inc.

## Minutes

Budget Hearing

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### Date and Time

Saturday May 18, 2019 at 9:00 AM

### Location

428 Broadway Street, New Orleans, LA 70118, Cafeteria

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### Directors Present

B. Connick, C. Lebas, C. Tregre, D. Bardell, D. Held, D. Omojola, J. Jalice, L. Moran, M. Russell, R. Fernandez, T. Lasher

### Directors Absent

R. Kirschman

### Directors who arrived after the meeting opened

D. Bardell, L. Moran, M. Russell, R. Fernandez

### Ex Officio Members Present

L. Brown

### Non Voting Members Present

L. Brown

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### I. Opening Items

A.

### **Call the Meeting to Order**

J. Jalice called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday May 18, 2019 at 9:10 AM.

### **B. Record Attendance and Guests**

## **II. Finance Committee**

### **A. Presentation 2019-2020 Operating Budget**

R. Fernandez arrived.

D. Bardell arrived.

L. Moran arrived.

M. Russell arrived.

### **B. Public Comment**

## **III. Closing Items**

### **A. Adjourn Meeting**

C. Tregre made a motion to adjourn the meeting.

D. Held seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:03 AM.

Respectfully Submitted,

L. Brown