

DRAFT



F.A.M.E., Inc.

Minutes

Budget Hearing

Date and Time

Saturday May 18, 2019 at 9:00 AM

Location

428 Broadway Street, New Orleans, LA 70118, Cafeteria

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

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

L. Moran arrived.

M. Russell arrived.

R. Fernandez arrived.

D. Bardell 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