



Monday, December 7, 2015; 2:00 to 3:30pm
365 Canal Street, 20th Floor
New Orleans

Board Meeting Agenda

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Public Comment: *Anyone who wishes to comment on actionable items must sign the sign-in sheet and indicate the item(s) on which s/he wishes to comment.*
- III. Chairman's Comments
- IV. Executive Director Report
- V. Treasurer's Report
- VI. Presentation of 2015 and 2016 budgets
 - a. Guest Speakers: Claude Silverman and Rachel Rumbelow, Ericksen Krentel & Laporte, LLP
 - b. Motion to pass 2015 budget
 - c. Motion to pass 2016 budget
- VII. Nominations for Personnel Advisory Board
- VIII. Status of CEAs and related matters
- IX. Report by Chairs, Infrastructure Committee
 - a. Discussion
- X. Report by Chairs, Security Task Force
 - a. Discussion
- XI. Signatories
 - a. Motion to add signatories to checking accounts
 - b. Motion to remove signatories from checking accounts
- XII. New Business
- XIII. Future Meetings: January 4, 2016; March 7, 2016; May 2, 2016; July 11, 2016; September 12, 2016; November 7, 2016
- XIV. ADJOURNMENT

The French Quarter Management District is a state entity created by the Legislature as a means for the residential and business communities to work together to protect, preserve, and maintain the world famous French Quarter as a safe, clean, vibrant, and friendly neighborhood for residents, businesses, and visitors.

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