



Monday, January 8, 2017; 2:00 to 4:00pm  
Ritz-Carlton, 921 Canal Street  
Carrollton Room (First 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. Approval of November minutes **(action item)**
- IV. Chairman's Comments
- V. Executive Director Report
  - a. Presentation of Parental Leave/Business Continuity Plan
    - i. Finances
      1. Resolution to authorize FQMD Treasurer to receive FQMD credit card **(action item)**
      2. Authorize the FQMD Vice Chair to provide oversight of Treasurer activities **(action item)**
    - ii. Operations
    - iii. Annual audit
  - b. Recap of December year-end fundraising event
  - c. Resolution to expend donated and unexpended funds to replace Polaris vehicle **(action item)**
- VI. Treasurer's Reports: November and December 2017 **(action item)**
- VII. Report by Chairs, Infrastructure Committee
  - a. Discussion
- VIII. Report by Chairs, Security and Enforcement Committee
  - a. Discussion
- IX. New Business
- X. Future Meetings: March 5, 2018 (location TBD)
- XI. 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.**  
[www.fqmd.org](http://www.fqmd.org)