



Monday, March 12, 2018 2:00 to 3:30pm

The meeting will be held in the Iberville D Room at Hotel Monteleone

Iberville D Room is located on the Iberville Mezzanine

Take the elevator nearest Criollo Restaurant to Mezzanine or the stairs in the back right corner of the Lobby

## Board Meeting Agenda

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Executive Session for consideration of matters related to the Executive Director
- III. 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.*
- IV. Approval of January 2018 minutes **(action item)**
- V. Chairman's Comments
- VI. Treasurer's Reports: January and February 2018 **(action item)**
- VII. Items relating to FQMD's 2017 audit
  - a. Adoption of Louisiana Legislative Auditor's Compliance Questionnaire **(action item)**
- VIII. Report by Chairs, Infrastructure Committee
  - a. Discussion
- IX. Report by Chairs, Security and Enforcement Committee
  - a. Discussion
- X. New Business
- XI. Future Meetings: May 7, 2018
- XII. 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)