



Monday, November 12, 2018; 2:00 to 4:00pm
Brennan's
417 Royal Street
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 September 2018 minutes **(action item)**
- IV. Chairman's Comments
 - a. Executive Officers: 2019 **(action item)**
 - b. Committee Nominations: 2019 **(action item)**
 - c. Updates on French Quarter Museum Association
- V. Executive Director's Report (distributed electronically)
- VI. Treasurer's Report: October 2018 **(action item)**
- VII. Adoption of FQMD 2019 budgets **(action item)**
- VIII. Adoption of FQMD Fiscal Policies **(action item)**
- IX. Approval of FQMD Money Market accounts to be opened **(action item)**
- X. Report by Chairs, Infrastructure Committee (distributed electronically)
- XI. New Business
- XII. Future Meetings **(action item)**:
 - January 14, 2019
 - March 11, 2019
 - May 13, 2019
 - July 8, 2019
 - September 9, 2019
 - November 11, 2019
- XIII. 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