



Monday, April 1, 2019

4pm - 5pm

FQMD Office, 400 North Peters, Suite 206, New Orleans

### **Finance and Development Committee Meeting Agenda**

- A. Call to Order and Introduction of Attendees
- B. Approval of February 4, 2019 Finance Committee Board Meeting Notes
- C. Financial Feasibility Review
  - 1. 2019 Quality of Experience (QOE) Enforcement Project
- D. Financial Feasibility Reviews Pending Compilation
  - 1. French Quarter Museum Association Support Program
  - 2. Financial Manager Feasibility Study
  - 3. FQMD Supplemental Police Patrol Administrator Feasibility
- E. Establish the workflow for compiling future Financial Committee Review summaries
- F. Executive Director Report
  - 1. Update from February meeting action items
  - 2. Monthly cash balances
  - 3. French Quarter Museum Association
  - 4. Financial Manager job description
  - 5. Update on the 2018 audit
  - 6. QuickBooks account update
    - a. Request for reports needed
- F. Pending Action Items

The Finance and Development Committee will provide guidance, direction and oversight for the development and execution of the organization's financial and operational strategic plan, budgets, and activity reporting.