



Monday, May 6, 2019
4pm - 5pm
400 North Peters, Suite 206
New Orleans

Finance and Development Committee Meeting Agenda

- A. Call to Order and Introduction of Attendees
- B. Review and Approval of April 1, 2019 Meeting Notes
- C. Executive Director Report
 - 1. Monthly reports
 - April 2019 balance sheet
 - April 2019 P+L
 - April 2019 P+L by account
 - 2. Updates on the annual audit
 - 3. Updates on the 10-year report
 - Copy
 - Design
 - 4. Finance Manager job description
 - 5. Program Manager/SPPP administrator job description
- D. Pending Financial Feasibility Reviews
 - 1. 2019 Quality of Experience (QOE) Enforcement Project
 - 2. French Quarter Museum Association (FQMA) Proposal
 - 3. Upcoming Reviews
- E. Funding Opportunities