



Monday, August 12, 2019

4pm - 5pm

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

**Finance and Development Committee Meeting Agenda**

Commissioner Members: Matthew Emory, Jim Oliver, Heidi Raines, David Speights, Robert Watters

FQMD Staff: Emily Remington

- A. Call to Order and Introduction of Attendees
- B. Finance Management Contractor Update
- C. Review of Executive Director Transition Plan
- D. Financial Feasibility Review Update
  - Finance Management Contractor Update
- E. Finance
  - 2020 Budget Planning
  - Revision of 2019 Budget to include approved programming