

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

1. Call to Order and Introduction of Attendees
2. Finance Management Contractor Update
3. Review of Executive Director Transition Plan
4. Financial Feasibility Review Update
   * Finance Management Contractor Update
5. Finance

* 2020 Budget Planning
* Revision of 2019 Budget to include approved programming