

## Notes Finance & Development Committee Meeting

Monday 2 November 2020  
4:10 to 5:10pm

Via Teleconference:

<https://meetings.ringcentral.com/j/2047589217>

Meeting ID:

204 758 9217

Video:

<https://meetings.ringcentral.com/personallink.html>

Audio:

+1 (469) 445 0100

- I. CALL TO ORDER: The meeting was called to order at 4:12 pm and the agenda was read into the record.

ROLL CALL:

FINANCE & DEVELOPMENT COMMITTEE			
First Name	Last Name	Present	Absent
Jeremy	DeBlieux		w/ notice
Matthew	Emory		X
Sue	Klein		X
Heidi	Raines	X	
Robert	Watters		X

INTRODUCTION OF ATTENDEES:

GUESTS		
First Name	Last Name	Role
Karley	Frankic	Executive Director
Eric	Smith	City CAO FQIF Analyst
Mamie	Gasperecz	Commissioner
Jane	Cooper	Commissioner
John	Foard	Accountant

- II. Public Comment: Anyone who wishes to comment on actionable items must announce their name for the record and indicate the item(s) on which s/he wishes to comment.
- III. Approval of previous meeting notes  
A quorum was not present to approve the previous meeting notes.
- IV. Discussion of 2020 Revised Budget  
Mr. Foard presented the revised 2020 advertised budget which reflects the COVID-19 impact for discussion by the committee. The budget will be reviewed by the FQMD Treasurer, Jeremy DeBlieux, for presentation at the next FQMD Board of Commissioners Meeting after being properly advertised.
- V. Discussion of 2021 Draft Budget  
Mr. Foard presented the 2021 draft budget for discussion by the committee. The budget will be reviewed by the FQMD Treasurer, Jeremy DeBlieux, for presentation at the next FQMD Board of Commissioners Meeting after being properly advertised.
- VI. Discussion of Public Comment Policy  
Committee Chair Raines presented a draft public comment policy for discussion by the committee. The draft policy will be presented to the FQMD Chair for consideration and presentation to the full board at the next FQMD Board of Commissioners meeting.
- VII. Discussion of Commissioner Qualifications Verification Recommendation  
Committee Chair Raines presented the recommendation from the Parity Team for creating a policy for Commissioner Qualifications Verification for discussion by the committee. The draft policy will be presented to the FQMD Chair for consideration and presentation to the full board at the next FQMD Board of Commissioners meeting.

# French Quarter

MANAGEMENT DISTRICT

VIII. New Business

No new business was discussed

IX. Next meeting date

The next meeting of the Committee shall be Monday, 4 January 2021, pending confirmation by the 2021 committee chair.

X. Adjournment

The meeting was adjourned at 4:41 pm.