

## Agenda Board of Commissioners Meeting

Monday, 13 December 2021 2:00 pm

Historic New Orleans Collection, Boyd Cruise Room 410 Chartres Street New Orleans, Louisiana 70130

- 1. Call to Order, Reading of the Agenda, and Roll Call
- 2. Public Comment

The Public Comment Policy can be found at <u>https://www.fqmd.org/public-comment-policy</u>. Written public can be submitted electronically via email to <u>publiccomments@fqmd.org</u>. Live comment requests should be registered on comment cards and submitted to the Board Chair.

- 3. Motion Consider a motion to approve the of November 2021 regular and special meeting minutes
- 4. Treasurer's Report Presentation of the Treasurer's Report
- 5. Motion Consider a motion to approve the November 2021 Treasurer's reports
- 6. Motion Consider a motion to approve an annual budget providing an Operating Budget of Revenues and Expenditures for the French Quarter Management District for the Year 2022
- 7. Board Chair's Comments
- 8. Executive Director's Report
- 9. Committee Chair Report Finance and Development
- 10. Committee Chair Report Livability
- 11. Committee Chair Report Security and Enforcement
- 12. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 13. Next scheduled meeting date: 10 January 2022
- 14. Adjournment