
FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda
Monday, 29 June 2022
2:30 pm

400 N. Peters Street, Suite 206
New Orleans, Louisiana

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

The Public Comment Policy can be found at <https://www.fqmd.org/public-comment-policy>. Written public can be submitted electronically via email to publiccomments@fqmd.org. Live comment requests should be registered on comment cards and submitted to the Committee Chair.
3. Approval of previous meeting notes
4. Discussion by Committee of a French Quarter Economic Development District 2022 budget midyear adjustment
5. Discussion by Committee of a system and protocol for billing the French Quarter Economic Development District Administrative Fee
6. Discussion by Committee considering a policy on meeting agendas, notes, and minutes protocol
7. Discussion by Committee considering a policy for recording meetings
8. Discussion by Committee considering updates to the Employee handbook
 - a. Determine the feasibility of adopting a Flex Time/Comp Time Policy
 - b. Determine the feasibility of utilizing a timekeeping application for employees
 - c. Harassment Policy aligns with Board Approved Policy
9. Discussion by Committee considering the creation of an Operations Manual
10. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
11. Next scheduled meeting date: 1 August 2022
12. Adjournment