
FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda
Tuesday, 2 August 2022
3:00 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 system and protocol for billing the French Quarter Economic Development District Administrative Fee - Determine the feasibility of utilizing a timekeeping application
5. Discussion by Committee considering a procedure on meeting agendas, notes, and minutes protocol
6. Discussion by Committee considering a policy for recording meetings
7. Discussion by Committee considering updates to the Employee handbook
 - a. Determine the feasibility of adopting a Flex Time/Comp Time Procedure
 - b. Harassment Policy aligns with Board approved Policy
 - c. Paid Time-Off aligns with Board approved Benefits Package
 - d. Consider update to Paid holidays to include Veterans Day and Juneteenth
8. Discussion by Committee considering the creation of an Operations Manual
9. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
10. Next meeting date: 6 September 2022
11. Adjournment