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# FINANCE & DEVELOPMENT COMMITTEE

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Meeting Agenda  
Tuesday, 06 September 2022  
3:00 pm

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

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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](mailto: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 to review staff hours to evaluate billing the French Quarter Economic Development District Administrative Fee
5. Motion – Consider a motion to recommend to the Board of Commissioners a procedure on meeting agendas, notes, and minutes protocol
6. Motion – Consider a motion to recommend to the Board of Commissioners a policy for recording meetings
7. Discussion by Committee considering updates to the Employee handbook
8. Discussion by Committee considering the creation of an Operations Manual
9. Discussion by Committee of a third amendment to the Cooperative Endeavor Agreement with French Quarter Museum Association to extend the term through the year 2023
10. Motion – Consider a motion to recommend to the Board of Commissioners a third amendment to the Cooperative Endeavor Agreement with French Quarter Museum Association to extend the term through the year 2023.
11. Discussion by Committee regarding the 2023 French Quarter Management budget process.
12. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee

# French Quarter

MANAGEMENT DISTRICT

13. Next meeting date: 07 November 2022

14. Adjournment