## French Quarter

## BOARD OF COMMISSIONERS

Meeting Agenda Monday, 13 March 2023, 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
- 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 February 2023 meeting minutes
- 4. Motion Present and consider a motion to approve the February 2023 Treasurer's reports
- 5. Board Chair's Comments
- 6. Executive Director's Report
- 7. Presentation Presentation of the 2022 Annual Report: to present, Karley D. Frankic
- 8. Motion Consider a motion to approve the Louisiana Compliance Questionnaire for the 2022 Audit
- 9. French Quarter Economic Development District Agreement Monitors Meeting Report
- 10. Committee Chair Report Security and Enforcement
- 11. Committee Chair Report-Livability
- 12. Committee Chair Report Government Affairs
- 13. Committee Chair Report-Finance & Development
- 14. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 15. Next scheduled meeting date: 10 April 2023
- 16. Adjournment