

## FINANCE & DEVELOPMENT COMMITTEE

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### Meeting Agenda

Thursday, 22 January 2026, 3 PM

*Bienville House, 320 Decatur 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 <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. Motion – Consider a motion to approve the previous meeting notes

4. Committee Chair's Comments & Guest Introductions

5. Presentations / Discussions

a. 2025 Financials Closeout Report\*

- i. Treasurer's Report
- ii. Budget to Actuals

b. Program Manager contract extension\*

c. 2026 Work Plan\*

6. Financial Reports – 2025\*

a. *Streetlights*

b. *Street Markings*

7. Motion(s) -

a. Consider a motion to recommend to the Board of Commissioners approval of the 2026 Finance & Development Committee Work Plan.

b. Consider a motion to recommend to the Board of Commissioners approval of a month to month extension of Program Manager contract, effective 1/26/2026, with 30 days notice of contract termination.

8. New Business– To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee

9. Next Meeting Date: February 9, 2026

10. Adjournment