

FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda

Thursday, 23 July 2026, 3:00 PM

Bienville House, 320 Decatur Street, New Orleans, Louisiana 70130

1. Call to Order & Roll Call, Guest Welcome / Introductions

2. Approve previous meeting notes: June 2026.

3. 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.

4. Treasurer's Financials Report*

5. New Business –

- a. Discussion of 2027 Staffing: Finance support position*
- b. **Motion** to recommend to the Board of Commissioners, approval of the 2026 Mid-Year Budget Adjustments, as presented, and to authorize the Treasurer and Executive Director to implement and administer the approved adjustments. (*Robert's Rules: Motion, 2nd, Summary, Discussion, Public Comment, Close Discussion, Vote, Announcement of Result*)
- c. **Motion** to recommend to the Board of Commissioners, approval of the termination of the Program Manager Consulting Agreement with Robert Bejarano upon thirty (30) days' written notice in accordance with the terms of the Agreement, and to authorize the Board Chair and Executive Director to execute the notice of termination. (*Robert's Rules: Motion, 2nd, Summary, Discussion, Public Comment, Close Discussion, Vote, Announcement of Result*)

6. Informational Updates –

- a. Special Projects Manager – New Hire
- b. 2025/26 State Appropriations Close-Out Report*
- c. Auditor Report (*Completed*)*
- d. Consultant Reports (*Public Relations, Program Manager*)*

7. Adjournment

Next Meeting Date: Thursday, September 24th, 2026, at 3 PM