

NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, October 29, 2019, 12:00 p.m.
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

CALL TO ORDER

ROLL CALL

A. REVIEW OF MINUTES – August 20, 2019

B. REPORTS

1. Executive Director's Summary

C. CONSENT AGENDA

1. Consideration of FMC Operating Budget 2020
2. Consideration of FMC Capital Budget 2020
3. Acceptance of FMC Financial Statements 2nd Quarter 2019

D. NEW BUSINESS

1. Consideration of ITB# 71 CNO Purchasing Bid Recommendation

E. PUBLIC COMMENTS (*Public comments will be limited to three minutes*)

F. ADJOURNMENT

This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact, Robert Gurtner, Interim Deputy Director, at 504-636-6400 (V), 711 LA Relay Service or rgurtner@frenchmarket.org 48 hours in advance of the meeting. This correspondence is available in other formats upon request.