

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, September 25, 2018, 5:00 p.m.
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

A. CALL TO ORDER

B. ROLL CALL

C. REVIEW OF MINUTES – August 28, 2018

D. NEW BUSINESS

1. Introduce and Lay over July 2018 Financial Statements
2. Review and Ratification of Financial Audit for Fiscal Year 2017
3. Nomination of Officers of the Board of Directors
4. Approval of Renewal of CEA between FMC and Market Umbrella
5. Reconsideration of the action taken by the board on July 31, 2018 to deny Oumar Ndiaye's Vendor Appeal of Denial of Tenure Reinstatement Request
6. Russell Kelly – Appeal of Rejection of Vendor Application to Sell Merchandise on Moratorium
7. Discussion of revisions to Public Market Policy and Operation Manual

E. REPORTS

1. Executive Directors Report

F. PUBLIC COMMENTS

(Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking.)

G. ADJOURNMENT

The FMC Board of Directors next regularly scheduled meeting is **Tuesday, October 30, 2018** at 5:00 p.m.

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.