

AGENDA

FRENCH MARKET CORPORATION FINANCE COMMITTEE MEETING

4:00 p.m., Tuesday, March 29, 2016

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. REPORTS

1. Acceptance of the 4th Quarter Financial Statements year ending December 31, 2015
(**Action Item**)

D. NEW BUSINESS

1. The 2015 Audit Update
2. Consideration and approval of the Louisiana Compliance Questionnaire (**Action Item**)
3. Consideration of payment of Upper Pontabla Franchise Fee to the City of New Orleans pursuant to Lease and Franchise Agreement (**Action Item**)
4. Consideration of quarterly payment of parking revenue to the City of New Orleans
(**Action Item**)

E. PUBLIC COMMENTS

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

F. ADJOURNMENT

The FMC Finance Committee's next scheduled meeting is, **Tuesday, April 19, 2016** at 4:00 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 504-522-2621 (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.