

AGENDA
FRENCH MARKET CORPORATION
FINANCE COMMITTEE MEETING
4:00 p.m., Tuesday, January 20, 2015
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

CALL TO ORDER

ROLL CALL

REVIEW OF MINUTES – October 27, 2014

REPORTS

1. Acceptance of the December 2014 Financial Report

NEW BUSINESS

1. Approval to allocate transfer of funds from Professional Services to Personal Services
2. Approval of “Broker’s Protected” Policy for Real Estate Transactions.
3. Approval to allocate funds to Parking Lot equipment.
4. Review and Discussion of Appraisal of Upper Pontalba Residential Rents
5. Approval of Buildings Maintenance Manager position.
6. Approval of RFP for Auditor Services
7. Request to Increase 2015 Budget funds for Professional Services
8. Approval of ITB for Cleaning and Maintenance of the Farmer’s and Flea Market Sheds

PUBLIC COMMENTS

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

ADJOURNMENT

The FMC Finance Committee will not meet in February due to a conflict with the Mardi Gras Holiday. The next scheduled meeting is, **Tuesday, March 17, 2015** at 5:30 p.m.

This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact, Pat Henry, Deputy Director, at 504-522-2621 (V), 711 LA Relay Service or phenny@frenchmarket.org 48 hours in advance of the meeting. This correspondence is available in other formats upon request.