

**NOTICE AND AGENDA  
FRENCH MARKET CORPORATION  
BOARD OF DIRECTORS MEETING**

**Tuesday, August 31 2021, 12:00 p.m.  
Via Teleconference/Video Conference  
+1-408-418-9388**

**<https://frenchmarketcorporation.my.webex.com/>  
Meeting Number: 2555 546 4732      Access code: 1008**

**CALL TO ORDER**

**ROLL CALL**

**A. REVIEW AND APPROVAL MINUTES – July 27, 2021**

**B. PRESENTATION OF AGENDA**

Agenda items will be read including the matter to be discussed and the potential action to be taken.

**C. PUBLIC COMMENTS**

See attached **Public Comment Protocol-Live/Written Comment** for instructions on how to request to present public comment.

**D. REPORTS**

1. Executive Director's Report

**E. CONSENT AGENDA**

**Finance Committee**

1. Presentation of 2020 Financial Audit -Richard CPAs
2. Review of FMC Unaudited Financial Statements-2nd Quarter
3. Review of FMC Capital Budget 2022-2026
4. Review of FMC Operating Budget 2022

**F. OLD BUSINESS**

1. Consideration – Commercial Tenant Rent Relief

**G. 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](mailto:rgurtner@frenchmarket.org) 48 hours in advance of the meeting. This correspondence is available in other formats upon request.**