AGENDA FRENCH MARKET CORPORATION FINANCE COMMITTEE MEETING

Wednesday, August 16, 2023, 12:00 p.m.
Union Passenger Terminal
1001 Loyola Avenue
2nd Floor – Conference Room
New Orleans, LA 70113

CALL TO ORDER

ROLL CALL

A. REVIEW OF MINUTES- December 5, 2022 & April 12, 2023

B. PUBLIC COMMENTS

Request to make a public comment may be submitted on a Request for Comment card provided at the meeting. Public comments will only be accepted for items on the Agenda in accordance with the attached FMC Protocol for Public Comment at Public Meetings. Public comments on an agenda item will be acknowledged when the item is discussed.

C. NEW BUSINESS

- 1. Financial Audit Report 2022 Richard CPA'S
- 2. Review of FMC Unaudited Financial Statements 1st Ouarter 2023
 - a. Request to transfer Maintenance Reserves to Capital Improvement Account
 - b. Property Insurance Cost
- 3. Review of Capital Budget 2024-2028
- 4. Review of Proposed Operating Budget 2024

D. ADJOURMENT

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.