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## FINANCE & DEVELOPMENT COMMITTEE

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### Meeting Agenda

Monday, 13 May 2024, 1:15 pm

*Historic New Orleans, Boyd Cruise Room*

*410 Chartres Street, New Orleans, Louisiana 70130*

1. Call to Order, Reading of the Agenda, and Roll Call
2. Public Comment:  
*The Public Comment Policy can be found at <https://www.fqmd.org/public-comment-policy>. Written public can be submitted electronically via email to [publiccomments@fqmd.org](mailto:publiccomments@fqmd.org). Live comment requests should be registered on comment cards and submitted to the Committee Chair.*
3. Motion – Consider a motion to approve the March meeting notes
4. Motion – Consider a motion to approve the April meeting notes
5. Discussion – Discussion by Committee of an Information Technology Support Services Contract
  - a. Motion – Consider a motion to authorize the Board Chair to negotiate and execute a contract for Information Technology Support Services
6. Discussion – Discussion by Committee of Updated French Quarter Management District Executive Director Job Description
  - a. Motion – Consider a motion to approve the updated French Quarter Management District 2024 Executive Director job description
7. Discussion – Discussion by Committee of Public Relations Updates
8. New Business– To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
9. Next Meeting Date: 4 June 2024
10. Adjournment