

# International School of Louisiana Board of Trustees

## Finance Committee Meeting

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### Date and Time

Tuesday October 18, 2016 at 5:30 PM CDT

### Location

Camp Street - Library

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

#### II. Finance

Finance

- A. Review July's Financial Statements
- B. Review HOS July credit card statements
- C. Review August's Financial Statements
- D. Review HOS August Credit Card Statements

#### III. Other Business

- A. Board Policy Updates
  - Credit Facilities and Banking Services
  - Annual External Audit

- Budget Timeline

**B.** Finance - Training Presentation

**C.** Long-Term Goals

**IV. Closing Items**

**A.** Adjourn Meeting