# International School of Louisiana Board of Trustees

## **Finance Committee Meeting**

#### Date and Time

Monday September 11, 2017 at 6:00 PM CDT

#### Location

1400 Camp Street, Room 201

#### Agenda

#### I. Opening Items

**Opening Items** 

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

#### II. Finance

Finance

A. New item

Review July financial reports

B. Report from Emily Thomas

2016-17 FY Annual Audit - 9/11/17 - 9/22/17 Workers Compensation Audit - 9/14/17 Form 5500 audit in progress Louisiana Compliance Questionnaire (For Audit Engagements of Charter Schools) to be presented and adopted by the governing body in an open meeting

#### III. Other Business

### IV. Closing Items

A. Adjourn Meeting