

International School of Louisiana Board of Trustees

Finance Committee Meeting

Date and Time

Thursday February 1, 2018 at 6:00 PM CST

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

Approve 12-7-17 Finance Committee meeting minutes

Approve minutes for Finance Committee Meeting on December 7, 2017

II. Finance

Finance

A. November/December 2017 Financials and HoS Credit Card

Review November/December 2017 financial reports and Head of School credit card statement

III. Other Business

A. RFP for new financial institution

Review draft RFP, discuss and approve the school to move forward with selecting the new financial institution

IV. Closing Items

A. Adjourn Meeting