

International School of Louisiana Board of Trustees

Finance Committee Meeting

Date and Time

Thursday May 10, 2018 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
 - Approve March Finance Committee meeting minutes

II. Finance

Finance

- A. March 2018 Financials and HoS Credit Card
 - Review March 2018 financial reports and Head of School credit card statement
- B. Review Draft 2018-2019 SY Budget
 - Review Draft 2018-2019 SY Budget

III. Other Business

- A. Report from Emily Thomas

- Update Transportation
- Update Banking Service Proposals
- Update ISL Uptown Campus Capital Project

IV. Closing Items

A. Adjourn Meeting