

International School of Louisiana Board of Trustees

Finance Committee Meeting

Date and Time

Thursday April 4, 2019 at 6:00 PM CDT

Location

Camp Building

Agenda

I. Opening Items

Opening Items

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

II. Finance

Finance

- A. February 2019 Financials and HoS Credit Card
Review February 2019 financial reports and Bank reconciliations.
- B. Investment Policy Review
Review and discuss Investment Policy Draft before bringing it to the Strategic Planning Committee meeting.
- C. ISL Investment and reserve accounts discussion
Discuss creation of the Board restricted accounts (reserve for employee wages & benefits to be used due to major catastrophe and reserve for facility expansion)

III. Other Business

IV. Closing Items

A. Adjourn Meeting