# International School of Louisiana Board of Trustees

# **January Finance Committee Meeting**

#### Date and Time

Wednesday January 29, 2020 at 6:00 PM CST

#### Location

ISL Campus Street Building

## Agenda

### I. Opening Items

**Opening Items** 

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

## II. Finance

Finance

A. November and December 2019 Financials and HoS Credit Card

Review November and December 2019 financial reports and Bank reconciliations and HoS Credit card statement.

B. 2018-2019 SY Financial Audit Report

Amy Verberne, Carr, Riggs, Ingram will present the 2018-2019 SY Financial Audit Report

## III. Closing Items

A. Adjourn Meeting