

International School of Louisiana Board of Trustees

ISL Finance Committee Meeting

Date and Time

Tuesday August 18, 2020 at 6:00 PM CDT

Location

The Board will hold a meeting via electronic means due to a declared state of emergency or disaster within our geographic area. Members of the public may access the video meeting through this link: <https://meet.google.com/nyz-ykvt-gsd>. Members of the public will have an opportunity to address the Board during the meeting or they may submit comments in advance to be read aloud during the public comment period of the meeting by emailing them to schapman@isl-edu.org. Comments are limited to two minutes per topic, per person. For more information or to request other accommodations, please contact Ms. Chapman by email.

Agenda

I. Opening Items

Opening Items

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

II. Finance

Finance

- A. May and June 2020 Financials and HoS Credit Card
Review May and June 2020 financial reports and Bank reconciliations and HoS Credit card statement.
- B. Louisiana Compliance Questionnaire
Review the Louisiana Compliance Questionnaire (for audit engagement of Charter Schools).
- C. Line of Credit Discussion

Follow up on the Line of Credit discussion

III. Closing Items

A. Adjourn Meeting