# International School of Louisiana Board of Trustees

# **March 2022 Finance Committee Meeting**

#### **Date and Time**

Thursday March 17, 2022 at 6:00 PM CDT

#### **Agenda**

### I. Opening Items

Opening Items

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

#### II. Finance

Finance

- A. FY 21-22 Budget Revision
- **B.** Board Resolution Regarding Employee Retirement Plans

Review resolution to terminate the current TIAA 403(B) plan and replace it with 401(K) plan.

C. Salary Schedules

Revised salary schedule for school administration and staff.

- D. PPP Loan Forgiveness Letter
- E. January and February 2022 Financials

Review financial reports and Bank reconciliations.

### III. Closing Items

A. Adjourn Meeting