

International School of Louisiana Board of Trustees

Finance Committee Meeting

Date and Time

Tuesday January 27, 2015 at 5:30 PM CST

Location

Camp St. Campus

Agenda

I. Opening Items

Opening items

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

II. Finance

Finance Agenda Stock Description

- A. October - December 2014 Financial Statements
- B. October - December HOS Credit Card Statements
- C. October - December's Check Reporting

III. Other Business

- A. Discussion of Financial Institution Changes
- B. Discussion of Board Policy Changes (Auditor Selection Process)
- C. Discussion of Board Policy Changes (Financial Institutions)
- D. Update on Financial Statement and Cashflow timelines

IV. Closing Items

A. Adjourn Meeting