

International School of Louisiana Board of Trustees

Finance Committee Meeting

Date and Time

Tuesday March 24, 2015 at 5:30 PM CDT

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. January 2015 Financial Statements
- B. January 2015 HOS Credit Card Statements
- C. January's Check Reporting

III. Other Business

- A. Discussion of Policy Changes (Audit process)
- B. Budget Process
- C. Adoption of Changes to Bank Institution Section
- D. Cash Flow

IV. Closing Items

A. Adjourn Meeting