

International School of Louisiana Board of Trustees

Finance Committee Meeting

Date and Time

Tuesday April 21, 2015 at 5:30 PM CDT

Location

Camp St. Library

Agenda

I. Opening Items

Opening items

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

II. Finance

Finance Agenda Stock Description

- A.** February and March 2015 Financial Statements
- B.** February and March 2015 HOS Credit Card Statements
- C.** February and March's Check Reporting

III. Other Business

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

IV. Closing Items

A. Adjourn Meeting