

# International School of Louisiana Board of Trustees

## Finance Committee Meeting

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### Date and Time

Tuesday October 20, 2015 at 5:00 PM CDT

### Location

Camp St. - Library

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### Agenda

#### I. Opening Items

Opening items

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

#### II. Finance

Finance Agenda Stock Description

- A. Schedule Meeting Dates for remainder of SY 2015-16
- B. Update on Finance Department
- C. Board Policy: Auditor Selection
- D. Board Policy: Financial Institutions

#### III. Other Business

- A. Timeline for Monthly Financials

#### IV. Closing Items

**A. Adjourn Meeting**