# International School of Louisiana Board of Trustees

# **December 2023 Finance Committee Meeting**

### **Date and Time**

Wednesday December 6, 2023 at 5:00 PM CST

### Location

1400 Camp Street, Room 201

#### **Agenda**

Agenda					
			Purpose	Presenter	Time
I.	Ор	ening Items			5:00 PM
	Opening Items				
	A.	Call the Meeting to Order		Valiant Cuiellette	3 m
	В.	Record Attendance and Guests		Valiant Cuiellette	3 m
II.	Fin	ance			5:06 PM
	A.	Interim Financial Statement	Discuss	Mike Dunn	20 m
	В.	Review Head of School Credit Card	FYI	Mike Dunn	5 m
	C.	Financial Audit Update	FYI	Mike Dunn	5 m
III.	Closing Items				5:36 PM
	A.	Adjourn Meeting	Vote		1 m