

# International School of Louisiana Board of Trustees

## June 2024 Finance Committee Meeting

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### Date and Time

Wednesday June 12, 2024 at 5:00 PM CDT

### Location

1400 Camp Street, Room 201 New Orleans, LA

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Valiant Cuiellette	3 m
<b>B.</b> Record Attendance		Valiant Cuiellette	3 m
<b>II. Finance</b>			<b>5:06 PM</b>
<b>A.</b> Reimbursement Resolution	Discuss	Susan Chapman	10 m
<b>B.</b> Draft 24-25 Budget	Discuss	Mike Dunn	20 m
<b>C.</b> 24-25 Audit Engagement	Discuss	Susan Chapman	10 m
<b>D.</b> Review Financial Statements for April 2024	Discuss	Susan Chapman	5 m
<b>III. Closing Items</b>			<b>5:51 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m