

# International School of Louisiana Board of Trustees

## Minutes

### Finance Committee Meeting

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**Date and Time**

Tuesday November 15, 2016 at 5:30 PM

**Location**

Camp St. - Conference Room

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**Committee Members Present**

D. Drucker, M. Tennyson

**Committee Members Absent**

D. Bordson-Bozzo

**Guests Present**

Emily Thomas, Mike Dunn

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Drucker called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Tuesday Nov 15, 2016 at 5:30 PM.

**II. Finance****A. Review September 2016 Financial Statements**

Administration responded to questions regarding variances in Budget to Actual line items.

**B. Review September Check Ledger**

Administration responded to questions regarding disbursements processed during the month.

**C.**

**Review HOS Credit Card Charges (September)**

Reviewed HOS charges for month.

**III. Other Business**

**A. Update on Finance Department**

Committee discussed current status of finance department.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

D. Drucker