

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Tuesday November 15, 2016 at 5:30 PM

Location

Camp St. - Conference Room

Committee Members Present

D. Drucker, M. Tennyson

Committee Members Absent

D. Bordson-Bozzo

Guests Present

Emily Thomas, Mike Dunn

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