

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Tuesday January 17, 2017 at 5:30 PM

Location

Camp St.

Committee Members Present

D. Bordson-Bozzo, D. Drucker, H. Rodgers iv, L. Muetzel, M. Tennyson

Committee Members Absent

None

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 Jan 17, 2017 at 5:30 PM.

II. Finance**A. Review November Financials and Check Ledger**

Discussed variances between actual and budget for line items. Also, discussed current cash position.

B. Review HOS Credit Card Charges (November)

Discussed detail support required for HOS credit card transactions.

C.

Discuss topics for next meeting

Discussed timeline and agenda items for future meetings.

D. Update on Finance Department

Committee discussed upcoming deadlines and beginning of budget process.

III. 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