

# International School of Louisiana Board of Trustees

## Minutes

Finance Committee Meeting 3-21-17 5:30 pm

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### **Date and Time**

Tuesday March 21, 2017 at 5:30 PM

### **Location**

Camp Street

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### **Committee Members Present**

D. Drucker, M. Tennyson

### **Committee Members Absent**

D. Bordson-Bozzo, H. Rodgers iv, L. Muetzel

### **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 Mar 21, 2017 at 5:37 PM.

## **II. Finance**

### **A. Review December and January Financials and Check Ledger**

Committee discussed variances between budget and actual for salaries, professional services, and various revenue line items. Administration responded to questions regarding accounts payable balance and cash disbursements.

### **B. Review HOS Credit Card Charges (December and January)**

No significant charges noted.

**C. Discuss 2016-17 Budget Revision**

Committee discussed details regarding budget revision and MFP funding.

**D. Discuss 2017-18 Budget Timeline and Status**

Committee discussed current status of Budget process and projected timeline for meeting dates.

**E. Finance Department Update**

No updates discussed.

**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 6:17 PM.

Respectfully Submitted,  
D. Drucker