

International School of Louisiana Board of Trustees

Minutes

Finance Meeting 4-25-17

Date and Time

Tuesday April 25, 2017 at 5:30 PM

Location

Camp Street Campus

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 Apr 25, 2017 at 5:41 PM.

II. Finance**A. Review February and March Financials and Check Ledger**

Committee discussed February and March 2017 financial statements. Discussions focused on variances between actual and revised budget line items. Impact of campus relocation costs to current fiscal budget were discussed.

B. Review HOS Credit Card Charges (February and March)

All charges appeared to be appropriate. No further discussion.

C. Discuss 2017-18 Budget Timeline and Status

Committee discussed timeline for budget meetings and public discussion.

D. Discuss Board Treasurer

Committee discussed transition to Larissa Muetzel as interim treasurer, as Duane Drucker's term has expired.

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