

# International School of Louisiana Board of Trustees

## Minutes

### Budget Hearing 2017-18

---

**Date and Time**

Tuesday June 6, 2017 at 5:30 PM

**Location**

Mid City Campus

---

**Committee Members Present**

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

**Committee Members Absent**

*None*

**Guests Present**

B. Richard-Montgomery, F. Smith

---

**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

M. Tennyson called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Tuesday Jun 6, 2017 at 5:56 PM.

**C. Approve Minutes**

**II. Finance**

**A. New item**

2017-2018 budget overview was reviewed and discussed by the board members and staff

**III. Other Business**

**A.**

**New item**

B. Richard-Montgomery made a motion to recommend 2017-2018 budget for approval by the board at the Special Board meeting.

H. Rodgers iv seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**IV. Closing Items**

**A. Adjourn Meeting**

Special Board meeting was scheduled for June 21st.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

L. Muetzel