

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