

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday August 3, 2017 at 9:00 AM

Location

Camp St. Campus, Room 201

Committee Members Present

H. Rodgers iv, I. Staff, L. Muetzel, M. Tennyson

Committee Members Absent

C. Reed, D. Bordson-Bozzo, S. Chapman

Guests Present

D. Rowland, Emily Thomas, Mike Dunn

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Muetzel called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Thursday Aug 3, 2017 at 9:08 AM.

C. Approve Minutes

Minutes were distributed online for members to review. Finance Committee recommends minutes for approval.

II. Finance**A. New item**

Finance Committee went over May and June financials.

III. Other Business

A. New item

Finance Committee went over proposed dates for the future meetings.

All board members would be invited to future meetings to increase participation.

IV. 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 10:00 AM.

Respectfully Submitted,

L. Muetzel