

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday November 2, 2017 at 6:00 PM

Location

1400 Camp Street, Room 201

Committee Members Present

B. Richard-Montgomery, E. Thomas, H. Rodgers iv, L. Muetzel, M. Tennyson

Committee Members Absent

C. Reed, D. Bordson-Bozzo, D. Wilson, F. Smith, H. Kirk, S. Chapman

Committee Members who arrived after the meeting opened

H. Rodgers iv

Guests Present

Michael 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 Nov 2, 2017 at 6:06 PM.

II. Finance

A. New item

Finance Committee went over September financials.

B. Report from Emily Thomas

Audit has been completed and will be shared with the board of trustees.

H. Rodgers iv arrived.

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 6:30 PM.

Respectfully Submitted,

L. Muetzel

L. Muetzel made a motion to adjourn the meeting.

B. Richard-Montgomery seconded the motion.

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