

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday December 7, 2017 at 6:00 PM

Location

1400 Camp Street, Room 201

Committee Members Present

B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, E. Thomas, L. Muetzel, M. Tennyson

Committee Members Absent

F. Smith, H. Kirk, H. Rodgers iv, I. Staff, S. Chapman, Y. Zaitseva McCloskey

Guests Present

Amy Verberne, CPA, D. Rowland, Derron Decker, Michael Dunn

I. Opening Items

A. 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 Dec 7, 2017 at 6:05 PM.

B. Record Attendance and Guests

II. Finance

A. Audit Report

Amy Verberne with Carr Giggs & Ingram presented the audit of financial statements and agreed-upon procedures. Copies of the reports were distributed to the finance committee members.

B. October Financials

October financials were distributed to the finance committee members prior to the meeting. Mike Dunn and the committee members went over October financials and Head of School credit card report.

C. Report from Emily Thomas

No further report from Emily Thomas.

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 7:00 PM.

Respectfully Submitted,
L. Muetzel