

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday April 12, 2018 at 6:00 PM

Location

1400 Camp Street, Room 201

Committee Members Present

E. Thomas, L. Muetzel, M. Tennyson, Y. Zaitseva McCloskey

Committee Members Absent

B. Richard-Montgomery, C. Reed, F. Smith, H. Kirk, H. Rodgers iv, I. Staff, S. Chapman

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 Apr 12, 2018 at 6:05 PM.

C. Approve Minutes

March FC meeting minutes have been reviewed and recommended for approval by the board.

II. Finance**A. February 2018 Financials and HoS Credit Card**

The committee went over the February financials and HoS credit card.

The Finance Committee meeting scheduled for May 3rd has been rescheduled for May 10th.

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 6:37 PM.

Respectfully Submitted,
L. Muetzel