# International School of Louisiana Board of Trustees

# **Minutes**

# ISL Monthly Finance Committee Meeting

#### **Date and Time**

Thursday August 23, 2018 at 6:00 PM

#### Location

ISL Camp Campus

#### **Committee Members Present**

E. Thomas, H. Rodgers iv, M. Alexander, M. Tennyson, Y. Zaitseva McCloskey

#### **Committee Members Absent**

B. Richard-Montgomery, C. Reed, F. Smith, G. Ligon, H. Kirk, I. Staff, L. Muetzel, S. Chapman

#### I. Opening Items

#### A. Record Attendance and Guests

## B. Call the Meeting to Order

Y. Zaitseva McCloskey called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Thursday Aug 23, 2018 at 6:04 PM.

#### II. Finance

### A. June 2018 Financials and HoS Credit Card

Reviewed June 2018 financials. No credit card expenses in June of 2018.

### 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 6:36 PM.

Respectfully Submitted,

Y. Zaitseva McCloskey