International School of Louisiana Board of Trustees

Minutes

ISL Finance Committee Meeting

Date and Time Wednesday October 3, 2018 at 6:00 PM

Location ISL Camp Campus

Committee Members Present E. Thomas, G. Ligon, L. Muetzel, M. Tennyson, Y. Zaitseva McCloskey

Committee Members Absent H. Rodgers iv

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 Wednesday Oct 3, 2018 at 6:04 PM.

II. Finance

A. August 2018 Financials and HoS Credit Card

Reviewed August 2018 Financial and variances versus YTD budget. No large variances that need further discussion.

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 6:33 PM.

Respectfully Submitted, Y. Zaitseva McCloskey