

# International School of Louisiana Board of Trustees

## Minutes

### ISL Finance Committee Meeting

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#### **Date and Time**

Thursday October 25, 2018 at 5:30 PM

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#### **Committee Members Present**

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

#### **Committee Members Absent**

E. Thomas, G. Ligon, H. Rodgers iv

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### **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 Oct 25, 2018 at 5:40 PM.

### **II. Finance**

#### **A. September 2018 Financials and HoS Credit Card**

Discussed Financials for September month end 2018. Continuing to accumulate operating surplus for three months ended versus the budget. Discussed setting up a meeting with IBERIABANK to review investment opportunities.

### **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 6:01 PM.

Respectfully Submitted,

Y. Zaitseva McCloskey