

International School of Louisiana Board of Trustees

Minutes

ISL Finance Committee Meeting

Date and Time

Thursday October 25, 2018 at 5:30 PM

Committee Members Present

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

Committee Members Absent

E. Thomas, G. Ligon, 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 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