

APPROVED

International School of Louisiana Board of Trustees

Minutes

ISL Finance Committee Meeting

Date and Time

Tuesday December 4, 2018 at 6:00 PM

Committee Members Present

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

Committee Members Absent

G. Ligon, L. Muetzel

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 Tuesday Dec 4, 2018 at 6:06 PM.

II. Finance

A. October 2018 Financials and HoS Credit Card

Reviewed October month-end financial statements. Continuing to see operating surplus versus October YTD budget. No HoS credit card transactions in October. Got an update on audit review and expecting a report by mid December.

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