

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Tuesday March 12, 2019 at 6:00 PM

Location

Camp Building

Committee Members Present

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

Committee Members Absent

G. Ligon, L. Muetzel, M. Tennyson

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 Mar 12, 2019 at 6:09 PM.

II. Finance**A. January 2019 Financials and HoS Credit Card**

Reviewed January 2019 financials. No concerns/issues noted. Discussed the upcoming priorities for the Finance Committee: development of the Investment Policy, development of a proposal for Board Restricted funds allocation before the year end.

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 6:49 PM.

Respectfully Submitted,
Y. Zaitseva McCloskey