

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday April 25, 2019 at 6:00 PM

Location

Camp Building

Committee Members Present

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

Committee Members Absent

G. Ligon, L. Muetzel

Guests Present

F. Smith

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 Apr 25, 2019 at 6:04 PM.

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

Reviewed the March 2019 financials. Identified a few items for re-coding. Budget is being prepared and will be reviewed at the next Finance Committee meeting in May. CDs approved by the Board will be opened shortly.

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