

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday January 21, 2021 at 6:00 PM

Location

The International School of Louisiana's Board of Trustees will hold a meeting via electronic means due to a declared state of emergency or disaster within our geographic area.

Committee Members Present

E. Thomas (remote), G. Ligon (remote), L. Muetzel (remote), M. Tennyson (remote)

Committee Members Absent

H. Rodgers iv

Guests Present

D. Rowland (remote), J. Brown-Russell (remote), M. Correa (remote), Michael Dunn (remote), S. Chapman (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Muetzel called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Thursday Jan 21, 2021 at 6:02 PM.

II. Finance

A. Financial Statements for 2019-2020 (Audit report)

Amy Verberne from Carr, Riggs, & Ingram presented the 2019-2020 Audit Report.

B. November 2020 Financials and HoS Credit Card

Mike Dunn of Dunn Financial and Emily Thomas presented reports.

C. Revised Budget

The Committee discussed changes to the school's finances that are not significant enough to require a formal budget revision.

D. Update from HOS

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 6:30 PM.

Respectfully Submitted,
S. Chapman