# International School of Louisiana Board of Trustees

## **Minutes**

## January 2022 Finance Committee Meeting

#### **Date and Time**

Thursday January 20, 2022 at 6:00 PM

#### Location

Due to a declared state of emergency in our geographic area, this meeting will be held via electronic means.

#### **Committee Members Present**

E. Thomas (remote), M. Tennyson (remote)

#### **Committee Members Absent**

G. Ligon

#### **Guests Present**

Carol McCarthy (remote), Michael Dunn (remote), S. Chapman (remote), V. Cuiellette (remote)

### I. Opening Items

#### A. Record Attendance and Guests

### B. Call the Meeting to Order

M. Tennyson called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Thursday Jan 20, 2022 at 6:05 PM.

## II. 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 6:21 PM.

Respectfully Submitted,

V. Cuiellette

## Documents used during the meeting

• ISL Financial Statements - November 2021.pdf