

# International School of Louisiana Board of Trustees

## Minutes

### September 2022 Finance Committee Meeting

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#### **Date and Time**

Thursday September 15, 2022 at 6:00 PM

#### **Location**

1400 Camp Street, Room 201  
New Orleans, LA

A live stream of the meeting will be available for members of the public who would like to watch the meeting. Closed captions will be provided. Public comment will not be available via the live stream. The live stream will be available here at the date and time of the meeting:

<https://www.youtube.com/watch?v=Bm5PVYm-6KI>

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#### **Committee Members Present**

E. Thomas

#### **Committee Members Absent**

G. Ligon

#### **Guests Present**

V. Cuiellette, emily, mike Dunn

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

E. Thomas called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Thursday Sep 15, 2022 at 6:03 PM.

### **II. Finance**

#### **A. June 2022 Financials and Head of School Credit Card Statement**

June 2022 Financials reviewed by Mike Dunn.  
Credit card statement reviewed by Emily Thomas.

**B. Louisiana Compliance Questionnaire**

**C. Audit Engagement Letters Audit - (Financial and SAUP)**

**D. Miscellaneous**

**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 6:32 PM.

Respectfully Submitted,  
V. Cuiellette