

APPROVED

# International School of Louisiana Board of Trustees

## Minutes

### October 2022 Finance Committee

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#### **Date and Time**

Wednesday October 26, 2022 at 5:00 PM

#### **Location**

1400 Camp Street

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#### **Committee Members Present**

E. Thomas, M. Tennyson, V. Cuiellette

#### **Committee Members Absent**

G. Ligon

#### **Guests Present**

Mike Dunn

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### **I. Opening Items**

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

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

V. Cuiellette called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Wednesday Oct 26, 2022 at 5:01 PM.

### **II. Finance**

#### **A. Review September 2022 Financial Reports**

Mike Dunn discussed Financial Overview.

#### **B. Review Head of School Credit Card**

One expense per Emily.

#### **C. Louisiana Compliance Questionnaire**

To be presented to the Board.

**D. Update on the Financial Audits - (Financial, 401(K), Workers Comp, and SAUP)**

Retirement 401k 5500 filed. Workers Comp renewal submitted. Audit expected before year end.

**E. Miscellaneous**

AFR submitted at end of September and response returned by 10/31/2022

**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 5:18 PM.

Respectfully Submitted,  
V. Cuiellette

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**Documents used during the meeting**

*None*