

APPROVED

# International School of Louisiana Board of Trustees

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Wednesday March 15, 2023 at 5:00 PM

#### **Location**

Uptown Campus, Room 201, 1400 Camp Street, New Orleans, LA 70130

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#### **Committee Members Present**

E. Thomas, M. Tennyson

#### **Committee Members Absent**

G. Ligon

#### **Guests Present**

Mike Dunn, V. Cuiellette

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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 Wednesday Mar 15, 2023 at 5:12 PM.

### **II. Finance**

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

Mike Dunn discussed Financial Overview ending January 31, 2023.

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

No charges to report per Emily Thomas.

#### **C. Update on the Financial Audits**

Emily Thomas advised that the audit finalized for the change from 403B to 401K. Financial audit is on going, to end by March 31.

**D. Miscellaneous**

Emily Thomas received committee approval to change from 6 month to 11 month CD to receive a better rate of 3.75% with First Horizon Bank. Also, verified no investments affected by California bank disruption.

**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 5:57 PM.

Respectfully Submitted,  
V. Cuiellette