

APPROVED

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday April 20, 2023 at 6:00 PM

Location

ISL Uptown Campus, 2nd Conference Room

Committee Members Present

E. Thomas, M. Tennyson

Committee Members Absent

None

Guests Present

Mike Dunn, Philip Rebowe, S. Barthelemy, V. Cuiellette

I. Opening Items

A. 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 Apr 20, 2023 at 6:00 PM.

B. Record Attendance and Guests

II. Finance

A. 21-22 SY Financial Audit Presentation

Presentation by Philip Rebowe-P&N of Revised Financial Statements 2022.

B. Review February Financial Statements

Discussion led by Mike Dunn.

C. Review Head of School Credit Card

No activity per Emily Thomas.

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 7:02 PM.

Respectfully Submitted,
V. Cuiellette

Documents used during the meeting

None