

APPROVED

# International School of Louisiana Board of Trustees

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Wednesday May 17, 2023 at 5:00 PM

#### **Location**

ISL Uptown Campus  
2nd Floor Conference Room

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#### **Committee Members Present**

E. Thomas, M. Tennyson

#### **Committee Members Absent**

*None*

#### **Guests Present**

S. Barthelemy, V. Cuiellette, [mike@financialsolutionsmd.com](mailto:mike@financialsolutionsmd.com)

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### **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 Wednesday May 17, 2023 at 5:10 PM.

#### **B. Record Attendance and Guests**

### **II. Finance**

#### **A. Review March Financial Statements**

Discussion lead by Mike Dunn.

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

Two charges per Emily Thomas.

#### **C.**

**Corrective Action: Audit Findings**

Implementation of planning actions for the next audit per Emily Thomas.

**D. Miscellaneous**

Form 990 filed per Emily Thomas.

**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 5:34 PM.

Respectfully Submitted,  
V. Cuiellette

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**Documents used during the meeting**

*None*