

APPROVED

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Wednesday May 17, 2023 at 5:00 PM

Location

ISL Uptown Campus
2nd Floor Conference Room

Committee Members Present

E. Thomas, M. Tennyson

Committee Members Absent

None

Guests Present

S. Barthelemy, V. Cuiellette, mike@financialsolutionsmd.com

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

Documents used during the meeting

None