International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time Thursday August 17, 2023 at 5:00 PM

Location International School of Louisiana 1400 Camp Street, Ste 200 New Orleans, LA 70130

Committee Members Present M. Tennyson, V. Cuiellette

Committee Members Absent E. Thomas

Guests Present S. Chapman

I. Opening Items

A. 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 Thursday Aug 17, 2023 at 5:00 PM.

B. Record Attendance and Guests

II. Finance

A. ISL's End of Year Preliminary Financial Statement

The committee reviewed ISL's preliminary EOY Financial Statement.

B. Review Head of School Credit Card

There were no charges in June or July of 2023.

C. Financial Audit Update 2022-2023 FY

D. Finance Committee Meeting Dates 23-24 SY

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 5:30 PM.

Respectfully Submitted, S. Chapman