

# 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