

APPROVED

# International School of Louisiana Board of Trustees

## Minutes

### December 2023 Finance Committee Meeting

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#### **Date and Time**

Wednesday December 6, 2023 at 5:00 PM

#### **Location**

1400 Camp Street, Room 201

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#### **Committee Members Present**

V. Cuiellette

#### **Committee Members Absent**

*None*

#### **Guests Present**

M. Tennyson, Mike Dunn, S. Chapman

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### **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 Wednesday Dec 6, 2023 at 5:00 PM.

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

### **II. Finance**

#### **A. Interim Financial Statement**

**Summary of Revenue & Expenses for the four months ended 10/31/23 by Mike Dunn.**

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

One charge per Susan.

#### **C.**

### **Financial Audit Update**

No change in status per Mike Dunn.

### **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 5:22 PM.

Respectfully Submitted,  
V. Cuiellette

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### **Documents used during the meeting**

*None*