

# 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*