

# International School of Louisiana Board of Trustees

## Minutes

### February 2024 Finance Committee Meeting

---

#### Date and Time

Wednesday February 21, 2024 at 5:00 PM

#### Location

1400 Camp Street, Room 201, New Orleans, LA

---

#### Committee Members Present

V. Cuiellette

#### Committee Members Absent

*None*

#### Guests Present

L. Adelman-Cannon, M. Tennyson, Mike Dunn, 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 Wednesday Feb 21, 2024 at 5:00 PM.

#### B. Record Attendance

### II. Finance

#### A. Interim Financial Statement

Large budget surplus for the six months ending 12/31/23 due to increased interest income, etc. per Mike Dunn

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

Four charges for December 2023 and four charges for January 2024.

#### C.

### **Financial Audit Update**

Search for new audit firm has started per Susan Chapman.

### **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 5:23 PM.

Respectfully Submitted,  
V. Cuiellette

---

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

*None*