

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