



# Redesign Schools Louisiana

# Minutes

**RSL** Finance Committee Meeting

Date and Time Wednesday January 11, 2023 at 12:00 PM

**Committee Members Present** A. Beck, A. Eason, B. Turner, J. Chatelain, P. Baldwin

Committee Members Absent M. Mullen

**Guests Present** C. Lucas, M. McNamara

# I. Opening Items

## A. Call the Meeting to Order

J. Chatelain called a meeting of the Finance Committee of Redesign Schools Louisiana to order on Wednesday Jan 11, 2023 at 12:09 PM.

# B. Record Attendance

## II. Finance

# A. Unaudited financials through November 30, 2022

Denise Deno presented financials.

#### B. Update on 2022 Financial Audit

Denis Mukelroy presented audit update.

#### **III. Closing Items**

# A. Next Redesign Schools Louisiana Regular Board Meeting: Saturday, January 21, 2023 at 10:00 AM at Dalton Elementary

## **B.** Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:12 PM.

Respectfully Submitted, C. Lucas