DRAFT

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