



# Redesign Schools Louisiana

## Minutes

### Finance Committee Meeting

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#### Date and Time

Wednesday January 17, 2024 at 12:00 PM

#### Location

Virtual

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDI2YTA2YWYtNDEyYy00ZmE3LTljZGEtZDFmYWQ5OGUxMjQ5%40thread.v2/0?context=%7b%22Tid%22%3a%2279bf3fb9-ddc2-4025-9bbd-bd3ae2506dab%22%2c%22Oid%22%3a%227c1a524d-e720-4b68-bb66-22125dc06618%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDI2YTA2YWYtNDEyYy00ZmE3LTljZGEtZDFmYWQ5OGUxMjQ5%40thread.v2/0?context=%7b%22Tid%22%3a%2279bf3fb9-ddc2-4025-9bbd-bd3ae2506dab%22%2c%22Oid%22%3a%227c1a524d-e720-4b68-bb66-22125dc06618%22%7d)

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#### Committee Members Present

D. Hunter (remote), J. Chatelain (remote), P. Baldwin (remote)

#### Committee Members Absent

G. Pope, K. George, M. Mullen, S. Banks

#### Guests Present

A. Eason (remote), Brandi Beal (remote), C. Lucas (remote), Dan Cembrola (remote), M. McNamara (remote)

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### 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 17, 2024 at 12:03 PM.

**B. Record Attendance**

**II. Item Scheduled for Receipt of Information**

**A. Unaudited financials through November 30, 2023**

Dan Cembrola presented the unedited financials through November 30, 2023.

**B. 2022-2023 Audit Information**

Superintendent McNamara and Associate Superintendent presented 2022-2023 audit information.

**III. Closing Items**

**A. Next Redesign Schools Louisiana Regular Board Meeting: Saturday, January 27, 2024 at 10:00 AM at Lanier 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 12:49 PM.

Respectfully Submitted,  
C. Lucas