



INTERNATIONAL SCHOOL OF LOUISIANA

*A Local Public Charter School With an International Perspective*

## International School of Louisiana Board of Trustees

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Tuesday May 10, 2016 at 5:30 PM

**Location**

Camp St. Library

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**Board Members Present**

D. Bordson-Bozzo, D. Drucker, H. Rodgers, L. Muetzel

**Board Members Absent**

**Guests Present**

Emily Thomas, Mike Dunn

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#### I. Opening Items

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

D. Drucker called a meeting of the Finance committee of International School of Louisiana Board of Trustees to order on Tuesday May 10, 2016 @ 5:37 PM at Camp St. Library.

#### II. Finance

**A. Review of July - December 2015 Financial Reports**

Committee discussed variations between budget and actual for financial statement line items.

**B.Review of 2016 1st Quarter Financial Reports**

Committee discussed variations between budget and actual for financial statement line items.

**C.Discussion of Budget Timeline**

Committee discussed timeline for draft copy of budget review.

**III. Other Business**

**A.Update on status of Finance Department**

Administration responded to questions regarding current staffing, monthly financial statement expectations, and status of inside and outside reporting.

**IV. 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 6:57 PM.

Respectfully Submitted,  
D. Drucker