

Foundation for Louisiana Students

Wednesday, February 19th, 2020
Special Meeting
4664 Jamestown Avenue; Baton Rouge, LA
3rd Floor Board Meeting Room

5:00 p.m.

1. Opening Items

- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

2. Routine Business

- A. Approval of Minutes from the January 14th, 2020 Board Meeting – L. Holliday
- B. Approval of Minutes from the January 25th, 2020 Board Retreat – L. Holliday
- C. Approval of Minutes from the February 11th, 2020 Board Meeting – L. Holliday

3. Oral Reports

- A. None

4. New Business

- A. Discussion and Approval of 2018-19 (FY) Financial Audit – L. Holliday
- B. Discussion and Approval of 403(b) Plan – L. Holliday
- C. Discussion and consideration of signature requirements for issuance of checks – L. Holliday
- D. Discussion of Pending Litigation. Logan v UView, No.692518, 19th JDC, Parish of East Baton Rouge – B. Decuir (Executive Session may be required)

6. Closing Items

- A. Adjournment

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Destiny Johnson at 225-421-2847.

Public Comment will be held immediately prior to each action item. Please complete a public comment card at the beginning of the meeting identifying the agenda item so that you may be recognized at the appropriate time.