

Foundation for Louisiana Students

Tuesday, April 28th, 2020
Finance Committee Meeting
Virtual Meeting – Link
1:00 p.m.

[Join with Google Meet](https://meet.google.com/aof-hyam-nwk)
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1. Opening Items

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

2. Routine Business

- A. None

3. Oral Reports

- A. Financial Report – J. Langlois & M. Scott-Brown

4. New Business

- A. Discussion of Public Notice for Special Board Meeting on May 26, 2020 at 4:00pm for FY 2021 Budget Presentation - L. Holliday
- B. Discussion of emergency contract increase of up to \$50,000 for First Choice Therapy – L. Holliday
- C. Discussion of contract revision for Chief of Minds – L. Holliday
- D. Discussion of Clarix Contract – L. Holliday
- E. Discussion of CARES Act Update to 403b and 457b plans – L. Holliday
- F. Discussion of sale of property – L. Holliday

5. 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.