

# Foundation for Louisiana Students

**Tuesday, June 23<sup>rd</sup>, 2020**  
**Finance Committee Meeting (Virtual Meeting)**  
**4:00 p.m.**

Online Meeting Link  
[meet.google.com/aaj-bbyn-nsy](https://meet.google.com/aaj-bbyn-nsy)

Online Meeting Call-In Number  
(US) +1 929-276-0118  
PIN: 976 676 357#

## **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 May 26<sup>th</sup>, 2020 Finance Committee Meeting – L. Holliday

## **3. Oral Reports**

- A. None

## **4. New Business**

- A. Discussion of 2020-2021 FY Budget
- B. Discussion of Monthly Financial Report
- C. Discussion of roof repair estimates for the Administration Center/Conference Center
- D. Discussion of hiring Architect for Lynx Den project

## **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.