

Foundation for Louisiana Students

Tuesday, July 28th, 2020

Finance Committee Meeting (Virtual Meeting)

4:00 p.m.

IN COMPLIANCE WITH ACT 302 AND OPEN MEETINGS LAW

Online Meeting Link

meet.google.com/qvy-hqz-pbr

Online Meeting Call-In Number

(US) +1 727-325-2017 PIN: 452 488 438#

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 June 23rd, 2020 Finance Committee Meeting – L. Holliday

3. Oral Reports

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

4. New Business

- A. Discussion of Insurance Contract – L. Holliday
- B. Discussion of Educational Diagnostic Services and Consulting of Louisiana Contract – L. Holliday
- C. Discussion of Roof Estimates – L. Holliday
- D. Discussion of Architect for Lynx Den Project – L. Holliday

5. Closing Items

- A. Adjournment

Public Comments: Public comments may be submitted via email before or during the meetings to Joan Magee: jmagee@uview.academy

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Destiny Johnson at 225-421-2847 or via email djohnson@uview.academy