

# Foundation for Louisiana Students

Tuesday, September 22<sup>nd</sup>, 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/nwd-czkq-tmb](https://meet.google.com/nwd-czkq-tmb)

Online Meeting Call-In Number

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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. Approval of Minutes from the August 25<sup>th</sup>, 2020 Finance Committee Meeting – L. Holliday

## 3. Oral Reports

- A. Monthly Financial Report – M. Scott-Brown

## 4. New Business

- A. Discussion of Architect for Lynx Den Project – L. Holliday
- B. Discussion of Administrative Center Roofing Project – L. Holliday
- C. Discussion of Removal of Temporary Buildings from the Tallulah Campus – L. Holliday
- D. Discussion of professional services contract for engineer to design bid specifications for the Academic Center airflow improvement 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](mailto: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](mailto:djohnson@uview.academy)