

Foundation for Louisiana Students

Tuesday, November 17th, 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

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 October 27th, 2020 Finance Committee Meeting – L. Holliday

3. Oral Reports

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

4. New Business

- A. Discussion of Academic Center Airflow Project – L. Holliday
- B. Discussion of 1st Quarter Department of Education Reporting – L. Holliday
- C. Discussion and approval of Insurance Carriers and Rates – L. Holliday
- D. Discussion and Approval of Employee Stipend – L. Holliday
- E. Discussion of Trailer Removal at the Tallulah Campus – L. Holliday
- F. Discussion of Damaged Fence Behind the Academic Center – L. Holliday
- G. Discussion of Storage for Golf Carts – 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 Joan Magee at 225-252-8184 or via email : jmagee@uview.academy