

# Foundation for Louisiana Students

Tuesday, March 23<sup>rd</sup>, 2021

Finance Committee Meeting (Virtual Meeting)

4:00 p.m.

*IN COMPLIANCE WITH ACT 302 of 2020 AND ACT 42 of 2020 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 February 23<sup>rd</sup>, 2021 Finance Committee Meeting – L. Holliday

## 3. Oral Reports

- A. Financial Report – M. Scott-Brown
- B. Reorganization Update & Staffing Projections – M. Clayton

## 4. New Business

- A. Discussion of Budget Amendment – L. Holliday
- B. Discussion of CPA Job Description – L. Holliday
- C. Discussion of Academic Center Air Flow Project Bid Process – L. Holliday
- D. Discussion of Metal Building/Meeting with Architect – L. Holliday
- E. Discussion of Tallulah and Lynx Den Inventory – L. Holliday

## 5. Closing Items

- A. Adjournment

Public comment requests 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 Joan

Magee at 225-252-8184 or via email : [jmagee@uview.academy](mailto:jmagee@uview.academy)