

# Foundation for Louisiana Students

Tuesday, June 22, 2021  
Finance Committee Meeting  
4:00 p.m.

3113 Valley Creek Drive, Baton Rouge, LA 70808  
1<sup>st</sup> Floor - Board Conference Room

## 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 25<sup>th</sup>, 2021 Finance Committee Meeting – L. Holliday

## 3. Oral Reports

- A. Financial Report – M. Scott-Brown

## 4. New Business

- A. Discussion of Special Board Meeting on June 22, 2021 at 4:30 p.m. for 2022 FY Budget – L. Holliday
- B. Discussion of Lynx Den and Metal Building Project – L. Holliday
- C. Discussion of XanEdu Contract – L. Holliday
- D. Discussion to Add Academic Dean to Coordinator Salary Schedule – L. Holliday
- E. Update on Internet Stipend – L. Holliday
- F. Update on Payment for In-Person Work – L. Holliday
- G. Discussion of Property and Casualty Insurance – 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)