Foundation for Louisiana Students

Tuesday, January 25th, 2022 Finance Committee Meeting (Virtual Meeting) 4:00 p.m. – AGENDA

IN COMPLIANCE WITH ACT 302 of the 2020 Session, Revised Statute 42§17.1, Proclamation 145 JBE of the 2021 Legislative Session, and OPEN MEETINGS LAW

> Online Meeting Link meet.google.com/nwd-czkq-tmb

Online Meeting Call-In Number (US)+1 915-308-2011 PIN: 903 478 908#

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 December 14th, 2021 Finance Committee Meeting – L. Holliday

3. Oral Reports

A. Financial Report for December, 2021 – M. Scott-Brown

4. New Business

- A. Discussion of Status of Current Facilities Projects- L. Holliday
- B. Discussion of Proposed New Facilities Projects 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

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Joan Magee at 225-252-8184 or via email : <u>jmagee@uview.academy</u>