

Foundation for Louisiana Students

Tuesday, February 22nd, 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 **January 25th**, 2022, Finance Committee Meeting- L. Holliday

3. Oral Reports

- A. Financial Report for January, 2022 – M. Scott-Brown

4. New Business

- A. Discussion of Status of Current Facilities Projects– L. Holliday / K. Cox
- B. Discussion of Proposed New Facilities Projects - L. Holliday / K. Cox
- C. Discussion and Approval of availability of funds for Mold Extraction Contract Changes- L. Holliday / K. Cox
- D. Discussion and Approval of availability of funds for Hiring a COVID Manager - L. Holliday
- E. Discussion and Approval of availability of funds for Purchase of Computer Cases and Warranty - L. Holliday / J.Rush
- F. Discussion and Approval availability of funds for additional funding to Leverage 3 Marketing - M. Marsh
- G. Discussion and Approval availability of funding for use and hiring of Agency based test proctors (COM)- L.Holliday
- H. Discussion and Approval availability of funding for of In-person testing stipends for UVA staff

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: jmagee@uview.academy