

Foundation for Louisiana Students

Tuesday, May 24th, 2022
Finance Committee Meeting
3113 Valley Creek Drive
Baton Rouge, LA. 70808
First Floor conference room
4:00 p.m. – AGENDA

IN COMPLIANCE WITH THE OPEN MEETINGS LAW

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 **April 26th, 2022**, Finance Committee Meeting- L. Holliday

3. Oral Reports

- A. Financial Report for April, 2022 – M. Scott-Brown
- B. Status of Current Facilities Projects - J. Magee / L. Holliday

4. New Business

- A. Status of funded projects
- B. Discussion and Approval of Availability of Funds for the Purchase of new computers for the 2022-2023 school year
- C. Discussion and Approval of Availability of Funds for additional testing expenses: \$12,000

5. Closing Items

- A. Adjournment

Public comment requests may be submitted via email before or during the meetings to Sandra Walriven: swalriven@uview.academy

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Sandra Walriven at 225-421-2948 or via email: swalriven@uview.academy