

Foundation for Louisiana Students

September 27, 2022
Finance Committee Meeting Minutes
4:00 p.m.

IN COMPLIANCE WITH OPEN MEETINGS LAW

3113 Valley Creek Drive
Baton Rouge, Louisiana
First Floor Conference Room

1. Opening Items

- A. Ms. Holliday called the meeting to order at 4:04 p.m.
- B. Ms. Holliday requested a roll call vote. The following Directors through a voice vote were recorded as present: Linda Holliday and Grace Anderson.

Guests present: Dr. James Llorens, Micheal Adams, Melissa Grand, Melissa Fox, Ebone Berryhill, Michael Tran, Joan Magee, Traci Payne, and Sandra Walriven.

Conference Room Guests present: See attached list.

- C. On motion by Ms. Anderson, seconded by Ms. Holliday and carried to approval, of the September 27, 2022 Finance Committee Meeting Agenda. The Finance Committee Meeting Agenda was approved as presented. The motion passed through a voice vote with Directors Ms. Holliday and Ms. Anderson. A request by the Board for Public Comment was made. No public comment.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Ms. Holliday to approve the September 07, 2022 Finance Committee Meeting Minutes. The Minutes were approved as presented. The motion passed through a voice vote with Directors Ms. Holliday and Ms. Anderson, voting in favor. A request by the Committee was made for public comment. No public comment.

3. Oral Reports

- A. Ms. Holliday led the Discussion of the Financial Report for August 2022. Melissa Fox reviewed the period's revenues, expenses, and ending balance. Annual Finance Report due September 30, 2022.
- B. Ms. Joan Magee provided a financial report on the following facilities: The remediation at the Henderson Building has been completed. The cost was \$12K. Employees were cleared to return to work in that building September 16. Construction updates are almost complete at the Henderson Building. The Henderson roof will get started next week. The Academic Center will be cleared to start the remediation process by the end of this week. An inspection will start on the moisture mapping process to determine where the issues are occurring. Site Tech is installing sheetrock and painting at the Lynx Den. They are still working on the roof deck. A projected completion date for the Lynx Den is November - December time frame. The bid process will be started for the The Lynx Den parking lot overlay project.

4. New Business

None

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Ms. Holliday, and unanimously carried to adjourn the meeting at 4:17 p.m. No public comment.

Public Comments: Public comments 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 email swalriven@uview.academy.

*Conference Room Guests present:

First Name	Last Name	Location
Emily	Mungall	Conference Room
Rhonda	Hall	Conference Room
Kimberly	Jackson	Conference Room
Kim	Martinez	Conference Room
Josh	Boudreaux	Conference Room
Circe	Bridges	Conference Room

