

Foundation for Louisiana Students

Tuesday, October 25, 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 **September 27, 2022** Finance Committee Meeting- L. Holliday

3. Oral Reports for September 2022 – L. Holliday

- A. Financial Report for September 2022 - L. Holliday
- B. Status of Current Facilities Projects – B. Harris / L. Holliday (financials)

4. New Business

- A. Discussion and Approval of First Quarter Financials
- B. Discussion of Audit Report and Fines
- C. Discussion and Availability of Funds for Repairs to Academic Center
- D. Discussion and Availability of Funds for Employee Health/Benefits Increase

5. Closing Items

- A. Adjournment

PUBLIC COMMENTS: Public comments may be submitted via email prior to the start of a meeting. Any emailed public comment must include the full name of the person providing the comment along with the name of the agenda item to which the comment applies. Public comments can be made in person during the meetings after the agenda items have been discussed.

Please contact Sandra Walriven, Board Liaison, at (225) 421-2948 or by email at swalvrien@uview.academy for additional information regarding the process for public comments.

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