

Foundation for Louisiana Students

**Tuesday, February 28, 2023
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 **January 27th** Finance Committee Meeting- L. Holliday

3. Oral Reports for January 2023 – L. Holliday

- A. Financial Report for January 2023 - L. Holliday
- B. Status of Current Facilities Projects – B. Harris / L. Holliday (financials)

4. New Business

- A. Consideration for approval of available funds for Capital Glass & Mirror, LLC Proposal Contract - Glass and Frames Replaced (Discussion/ Action)
- B. Consideration for approval of available funds for Final Pricing for all work associated with RFC “Lynx Den Mold Remediation” (Discussion/ Action)
- C. Consideration for approval of available funds for Temporary Air Conditioning for Lynx Den (Discussion/ Action)
 - a. RFC 31 - Requests additional funds (\$10,936.44) for materials and labor associated with installation of A/C units
 - b. RFC 32 - Requests additional funds (\$3,799.94) for materials and labor associated with incorporating electrical connections for A/C units
- D. Consideration of LAMP - Diversifying funds options as outlined by LDOE (Discussion/ Action)

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 introduced and prior to a vote taken.

Please contact Darah Husser, Board Liaison, at (225) 421-2931 or by email at dhusser1@uview.academy for additional information regarding the process for public comments.

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