

Foundation for Louisiana Students

Tuesday, May 23, 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 – Board President Holliday
- B. Roll Call – Board President Holliday
- C. Approval of Agenda – Board President Holliday

2. Routine Business

- A. Approval of Minutes from the **April 25, 2023** Finance Committee Meeting- Board President Holliday

3. Oral Reports for April 2023 – Board President Holliday

- A. Financial Report for April 2023 - Board President Holliday
- B. Status of Current Facilities Projects – Mr. Barry Harris / Board President Holliday (financials)

4. New Business

- A. Discussion of First Horizon Investment and Money Market Rate
- B. Discussion and Availability of funds for the purchase of ELA Guidebooks Supplemental Resources
- C. Discussion and Availability of funds for the FlexPoint (Florida Virtual) Renewal
- D. Discussion and Availability of funds for the purchase of new computers for the 2023-2024 SY
- E. Discussion and Availability of funds for the Academic Center Mold Clearance Testing Bids
- F. Discussion and Availability of funds for the SY 24 Compensation Structure - 5 YR Projections

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.

Reasonable efforts will be made to assist and accommodate persons with disabilities. Please contact Darah Husser, Board Liaison, at (225) 421-2931 or by email at dhusser1@uview.academy for assistance.