

Foundation for Louisiana Students

Tuesday, June 27, 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 **May 23, 2023** Finance Committee Meeting- Board President Holliday

3. Oral Reports for May 2023 – Board President Holliday

- A. Financial Report for May 2023 - Board President Holliday
- B. Status of Current Facilities Projects – Dr. Quentina Timoll / Board President Holliday (financials)

4. New Business

- A. Discussion and Availability of Funds for Property and Casualty Insurance Renewal
- B. Discussion and Preliminary Approval of FY 24 Budget
- C. Discussion and Availability of Funds for Van Purchase
- D. Discussion and Availability of Funds for RFC #36R1 - H&C Stain for Lynx Den (The costs for project supervision for 14 additional days)
- E. Discussion and Availability of Funds for RFC #37R1 – Flooring for the Lynx Den (Moisture mitigation)

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.