

# Foundation for Louisiana Students

Tuesday, July 25, 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 **June 27, 2023** Finance Committee Meeting- Board President Holliday

## **3. Oral Reports for June 2023 – Board President Holliday**

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

## **4. New Business**

- A. Discussion of adding non-voting member to Finance Committee
- B. Discussion and Availability of Funds for Purchasing Property
- C. Discussion and Availability of Funds for RFC #38R1 - Lynx Den Exterior Corner Repairs

## **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](mailto:dhusser1@uview.academy) for additional information regarding the process for public comments.

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