

# Foundation for Louisiana Students

Tuesday, September 26, 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 **August 22, 2023** Finance Committee Meeting- Board President Holliday

## 3. Oral Reports for August 2023 – Board President Holliday

- A. Financial Report for August 2023 - Board President Holliday/ Ms. Melissa Fox
- B. Status of Current Facilities Projects – Mr. Barry Harris (Financials)

## 4. New Business

- A. Discussion and Availability of Funds for Fencing at the Bennington Building
- B. Discussion and Availability of Funds for Demolition of the Bennington Building
- C. Discussion and Availability of Funds for Cleaning Services at the Administration Building, Academic Building, Henderson Building, and Lynx Den
- D. Discussion and Completion of Audit Compliance Questionnaire

## 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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