

# Foundation for Louisiana Students

Tuesday, December 12, 2023

Finance Committee Meeting

3113 Valley Creek Drive

Baton Rouge, LA 70808

First Floor Conference Room

4:00 p.m. – Agenda

## I. Opening Items

- A. Call to Order – Board President Holliday
- B. Roll Call – Board President Holliday
- C. Approval of Agenda – Board President Holliday

## II. Routine Business

- A. Approval of Minutes from the September 26, 2023 Finance Committee Meeting – Board President Holliday

## III. Oral Reports for October & November 2023 – Board President Holliday

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

## IV. New Business

- A. Discussion and Availability of funds for Architectural Firm and Parking Lot Construction
- B. Discussion and Availability of funds for Payroll and Human Resources Information/ Management System

## V. Closing Items

- A. Adjournment

**PUBLIC COMMENT:** 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 Coordinator, 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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