

# Foundation for Louisiana Students

**Tuesday, February 20, 2024**

**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 January 23, 2024 Finance Committee Meeting – Board President Holliday

## **III. Oral Reports for January 2024 – Board President Holliday**

- A. Financial Report for January 2024 – Board President Holliday/ Ms. Melissa Fox
- B. Facilities Report – Mr. Barry Harris (Financials)

## **IV. New Business**

- A. Discussion for the FY 23-24 Budget Revision Projection
- B. Discussion and availability of funds for Gary Dunn Architects Revised Parking Lot Design
- C. Discussion and availability of funds for Base Camp Renewables Solar Design Project

## **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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