

Foundation for Louisiana Students

Tuesday, March 19, 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 February 20, 2024 Finance Committee Meeting – Board President Holliday

III. Oral Reports

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

IV. New Business

- A. Discussion and Availability of funds for the Base Camp Renewables Proposal
- B. Discussion and Availability of funds for Board’s Contractual obligations with Dr. Timoll

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 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 Coordinator, at (225) 421-2931 or by email at dhusser1@uview.academy for assistance.