

# FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, April 23, 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 March 19, 2024 Finance Committee Meeting – Board President Holliday

## III. ORAL REPORTS

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

## IV. NEW BUSINESS

- A. Discussion and Availability of funds for Lynx Den pavement and Bennington II parking lot (Increased pricing)
- B. Discussion and Availability of funds for Base Camp Renewables Proposal
- C. Discussion and Availability of funds for 403(b) Retirement Benefits Package Proposal

## 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.

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](mailto:dhusser1@uview.academy) for assistance.