

# Foundation for Louisiana Students

Tuesday, September 28<sup>th</sup>, 2021  
Finance Committee Meeting (Virtual Meeting)  
4:00 p.m.

*IN COMPLIANCE WITH ACT 302 of the 2020 Session, Revised Statute 42§17.1, Proclamation 145 JBE of the 2021 Legislative Session, and OPEN MEETINGS LAW*

Online Meeting Link  
[meet.google.com/nwd-czkq-tmb](https://meet.google.com/nwd-czkq-tmb)

Online Meeting Call-In Number  
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## **1. Opening Items**

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

## **2. Routine Business**

- A. Approval of Minutes from the August 24<sup>th</sup>, 2021 Finance Committee Meeting – L. Holliday

## **3. Oral Reports**

- A. Financial Report for August, 2021 – M. Scott-Brown

## **4. New Business**

- A. Update - Tracking System/Spreadsheet for Facilities Projects – L. Holliday
- B. Discussion of Flooring at the Henderson Center Building – L. Holliday
- C. Discussion of Roofing Project at Henderson Center Building – L. Holliday
- D. Discussion of Emergency Roofing Project at Academic Center – L. Holliday

## **5. Closing Items**

- A. Adjournment

Public comment requests may be submitted via email before or during the meetings to Joan Magee: [jmagee@uview.academy](mailto:jmagee@uview.academy)

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Joan Magee at 225-252-8184 or via email : [jmagee@uview.academy](mailto:jmagee@uview.academy)