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# FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, May 21, 2024  
Finance Committee Meeting  
3113 Valley Creek Drive  
Baton Rouge, LA 70808  
First Floor Conference Room  
4:00 p.m. - Agenda

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## **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 April 23, 2024 Finance Committee Meeting – Board President Holliday

## **III. ORAL REPORTS**

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

## **IV. NEW BUSINESS**

- A. Discussion and Availability of Funds for Edukit Supply Kits
- B. Discussion and Availability of Funds for 2024-2025 Staffing Budget
- C. Discussion and Availability of Funds for Shipping and Storage Facilities for UVA

## **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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