

IDEA Louisiana, Inc Finance Committee Meeting Minutes

August 2, 2022 at 12PM CST

Committee Members Present: Nicole Reynolds

Committee Members Not Present: Lakeisha Robichaux, Michael Tipton and Jill Kennedy

Staff, Counsel and Consultants Present: Carlo Hershberger, Andrew Clarence, Lindsey Schaeffer, Erika Hernandez, Jennifer White and Melisa Abascal-Anzaldua.

Audience Present: None

Meeting was called to order by Andrew Clarence, Managing Director of Financial Planning & Analysis, at 12:02PM.

Business Meeting

- A.** Andrew Clarence, Managing Director of Financial Planning & Analysis, discussed with the committee:
 - a. Budget and hiring update
 - b. Grant update

- B.** Carlo Hershberger, SVP of Finance, provide an update to the committee on:
 - a. Audit and timeline for year end June 30, 2021
 - b. Engagement letters for year end June 30, 2022

Adjourn

The meeting stands adjourned at 12:39 PM CST.