IDEA PUBLIC SCHOOLS LOUISIANA, INC. FINANCE COMMITTEE MEETING AUGUST 22, 2023 11:00 AM

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, August 22, 2023, at 11:00 a.m. at IDEA Bridge located at 1500 N Airway Drive Baton Rouge, LA 70815. Items will not necessarily be discussed or considered in the order they are printed.

Lakeisha Robichaux, President Michael Tipton, Vice President Nicole Reynolds, Treasurer

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of IDEA Public Schools Louisiana, Inc., please contact Leslie Spencer at (225) 276-0877 or by email Leslie.Spencer@ideapublicschools.org describing the assistance that is necessary.

Agenda

- 1) Welcome
 - a) Call to Order
- 2) Business Meeting
 - a) Financial update
 - i. Financial Statements review
 - ii. Federal Programs Update
 - iii. Final audit (21-22) corrective action plan close-out
 - b) State of Region: Enrollment
 - c) Budget update
 - i. Variance analysis
 - ii. Budget Planning Update
 - d) Monthly Corporate Card update
 - e) Contracts
 - f) Signature Authority Update
 - g) Grants and contributions update
 - h) Finance Committee Membership & Bylaws
- 3) Committee Work Plan & Calendar
 - i. Next scheduled IDEA Louisiana Inc Finance Committee Meeting September 19, 2023
- 4) Adjournment