

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**FINANCE COMMITTEE MEETING**  
**APRIL 18, 2024**  
**12:00 PM**

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 Thursday, April 18, 2024, at 12:00pm CST at IDEA Bridge located at 1500 N Airway Dr, 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](mailto:Leslie.Spencer@ideapublicschools.org) describing the assistance that is necessary.

**Agenda**

- 1) Welcome
  - a) Call to Order
- 2) Business Meeting
  - a) Audit Update
    - i. FY 24 External Auditor Selection
    - ii. FY 23 Audit Corrective Action Update
    - iii. Form 990 Update
  - b) Financial Update
    - i. Financial Statements March 2024 Review
    - ii. Federal Programs Update
  - c) Budget update
    - i. Variance Analysis March 2024
    - ii. April 2024 Proposed Budget Amendments
    - iii. 24-25 Budget Planning Update
  - d) Treasury Update
    - i. Bank Signature Authority Resolution Updates
  - e) Monthly Corporate Card Update
    - i. February 2024
    - ii. March 2024
  - f) Executive Director Monthly Expenses Update
  - g) Contracts
    - i. E-Rate Services, LLC
- 3) Committee Work Plan & Calendar
  - i. Next scheduled IPSL Finance Committee Meeting – May 16, 2024
- 4) Adjournment