IDEA PUBLIC SCHOOLS LOUISIANA, INC. FINANCE COMMITTEE MEETING AUGUST 20, 2024 12:00 PM CST

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 20, 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.

In accordance with Act 539, to join a live broadcast of the meeting, click here:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_Y2FjMzk4MmEtNzA1ZC00N2RmLWI3ZTQtYzUzZTdkM2JjZDQy%40thread.v2/0?context=%7b%22Tid%22%3a%2202f61eb0-8f78-48cf-beec-

40296abdf806%22%2c%22Oid%22%3a%22167b8340-207a-4d5b-9749-6e4583c47c50%22%7d If asked for a passcode, use **eRGPRH**. The live option provides visual and audio. For an audio only option during the live meeting, dial in by phone using 1-361-271-1871 then code 594466618#.

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. Review & discuss June 2024 Financial Statements
 - ii. Federal Programs Update
 - b) Budget Update
 - i. 24-25 Enrollment Update
 - ii. Review & discuss June 2024 Variance Analysis
 - c) Treasury Update
 - i. Banking Signature Authority Resolution Update
 - d) Executive Director Monthly Expenses Update
 - e) Audit Compliance Questionnaire
- 3) Adjournment