IDEA Louisiana, Inc Finance Committee Meeting Minutes

May 23, 2025 at 2 PM CST

Committee Members Present: John Murray

Committee Members Not Present: Tonnisha Ellis

Staff, Counsel and Consultants Present: Adam Miller, Rich Billings, Mike Higgins, Melissa Grand, Elizabeth Valades, April Seidensticker, Jennifer White

Jennifer White left the meeting at 2:08 PM CST. April Seidensticker left the meeting at 2:09 PM CST.

Audience Present: None

The meeting was called to order at 2:01 PM CST.

Business Meeting

- A. Rich Billings, Interim Chief Financial Officer, presented the CFO Updates. No action was taken on this item.
- B. The next item on the agenda, also presented by Rich Billings, was a conversation regarding the Southern Louisiana Exit Process. No action was taken on this item.

<u>Adjourn</u>

The meeting was adjourned at 2:19 PM CST.