



LYCÉE FRANÇAIS

DE LA NOUVELLE-ORLÉANS

Brett Long: Chair
Luke Clary
David Amoss
Catherine MacPhaille
Jeffray Teague
Bernard Guste
Ex-Officio: Marina Schoen
Ex-Officio: Jessica Aris

Safety Tip Hotline 504-262-5505
SafeSchoolTipLine@lfno.org

Public notice:

Pursuant to emergency proclamation 30 JCE 2020, the Lycée Français de la Nouvelle-Orléans Board certifies that it must conduct the meeting scheduled for June 18th at 5:00 p.m. via teleconference/video conference or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of the pandemic emergency.

**Lycée Français de la Nouvelle Orleans
Finance Committee Meeting**

Thursday, June 18, 2020 – 5pm

Join the webinar: <https://us02web.zoom.us/j/85421772801>

Or iPhone one-tap :

US: +13017158592,,85421772801# or +13126266799,,85421772801#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 854 2177 2801

International numbers available: <https://us02web.zoom.us/j/85421772801>

Our Mission is that, Lycée Français de la Nouvelle Orléans students will matriculate into the finest colleges and universities throughout the world. Lycée Français will provide the opportunity for its students to achieve both the French Baccalauréat and the Louisiana high school diploma in an academically challenging and culturally diverse educational environment.

Agenda Items	Who
1. Opening items	B. Long
- Call Meeting to order	
- Establish minute taker/roll call	
2. Approve minutes	B. Long
- Motion to approve minutes	
3. Review of financial packet	Aris/Cox
4. Form 990 Review	Aris/Cox
- Resolution to recommend to the LFNO Board approval of Lycée Français de la Nouvelle Orléans 990s for signature of Board Chair and submission to federal government by auditing firm Postlethwaite and Netterville	
- Resolution to recommend to the LFNO Board approval of Amis du Lycée Français 990s for signature of Board Chair and submission to federal government by our auditing firm Postlethwaite and Netterville	

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| 5. Update on interim audit | Aris/Cox |
| 6. 2020-21 budget - status | Aris/Cox |
| 7. CFO update | Schoen |
| 8. Amis Financials Update | Aris/Chapman |
| 9. Priestley Update | Neary/Schoen |
| <ul style="list-style-type: none">- <i>Resolution to recommend approval to the LFNO Board of equity funding necessary for the Schola loan at closing, estimated to be approximately \$950,000.</i> | |
| 10. Public comments | |
| 11. Closing items | B. Long |
| <ul style="list-style-type: none">- Old business- New business- Agenda for next meeting | |