

August 2, 2023

## **Agenda BCA Finance Committee**

Business Office of Bayou Community Academy 10:30 a.m. 600B Canal Blvd. Thibodaux, LA

Committee: Hal Callais, Jim Barr, Bill Crawford, and Mathew Zeringue Administrative Staff: Melanie Becnel and Sara Barrilleaux

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Agenda
- 5. Approve Minutes
- 6. Staff Reports
  - a. Director
  - b. Business Manager
    - i. Financial Reports
      - 1. Income Statement
      - 2. Balance Sheet
      - 3. Investment Reports
- 7. Old Business
  - a. Update on USDA Building Loan
- 8. New Business
  - a. 2023-2024 Meeting Dates
  - b. Certificate of Deposit
  - c. Retiree Insurance Calculation
- 9. Adjourn