



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Tuesday October 18, 2016 at 5:30 PM CDT

Location

IHSNO Community Room

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve minutes of September 19, 2016 meeting

II. Training

A. AFR Training

Presentation and training on the School's Annual Financial Report

III. Finance

Finance

- A.** Review of September 2016 Financial Statements
- B.** Vote to recommend Board's acceptance of September 2016 Financial Statements

IV. Other Business

- A.** Review and vote on Board pledge form
Review proposed pledge form for Board members and vote to recommend for Board action
- B.** Vote on policy for disposal of used property
Review Management's proposed policy for the disposition of property and vote to recommend for Board action
- C.** Committee Goals
Review of Finance related items from Strategic Plan and set FY 2016-17 Committee goals
- D.** Public Comment

V. Closing Items

- A.** Next Finance Committee meeting -- Thursday, November 17, 2016
- B.** Adjourn Meeting