



# Voices for International Business and Education

## Finance Committee Meeting

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### Date and Time

Tuesday October 18, 2016 at 5:30 PM CDT

### Location

IHSNO Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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