



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Monday November 28, 2016 at 6:00 PM CST

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. Finance

Finance

- A. Review of FY 2015-16 Audit Report (Bernard & Franks CPAs)

- B.** Review of FY2016 Draft Form 990 (Bernard & Franks, CPAs)
- C.** Review of October 2016 Financial Statements
- D.** Vote to recommend Board's acceptance of October 2016 Financial Statements

III. Other Business

- A.** 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
- B.** Public Comment

IV. Closing Items

- A.** Next Proposed Finance Committee meeting -- Thursday, December 15, 2016
- B.** Adjourn Meeting