



Voices for International Business and Education

VIBE Finance Committee Meeting

Date and Time

Thursday December 15, 2016 at 6:00 PM CST

Location

727 Carondelet Street, New Orleans, LA 70130

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 November 28, 2016 meeting

II. Finance

Finance

- A. Review of November 2016 Financial Statements

- B.** Vote to recommend Board's acceptance of November 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.** Discussion of final comments on Form 990 prior to filing
- C.** Key Performance Indicators
Handout of KPI information for review/discussion at January meeting
- D.** Public Comment

IV. Closing Items

- A.** Next Finance Committee meeting -- Tuesday, January 17, 2017
- B.** Adjourn Meeting