



# Voices for International Business and Education

## Finance Committee Meeting

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### Date and Time

Monday September 18, 2017 at 5:30 PM CDT

### Location

727 Carondelet St. New Orleans

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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

Approve minutes for Finance Committee Meeting on August 14, 2017

#### II. Finance

Finance

A. Strategic Plan

- B.** Key Performance Indicators
- C.** Review August financial statements
- D.** Review Grant Pipeline Report
- E.** Follow up items from last meeting
  - Auditor RFP
  - Other financial statement questions

- F.** Vote - Line of Credit Extension

Carol Allen, Board Chair, and Mariska Roney, Board Treasurer, will execute the document once presented by Hancock Whitney Bank.

- G.** Audit Attestation Questionnaire for 2016-2017

### **III. Other Business**

- A.** Review meeting schedule for FY 2017-2018

### **IV. Closing Items**

- A.** Public Comment
- B.** Adjourn Meeting