



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Monday September 18, 2017 at 5:30 PM CDT

Location

727 Carondelet St. New Orleans

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

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