



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Monday February 19, 2018 at 5:30 PM CST

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 February 1, 2018

II. Finance

Finance

A. Key Performance Indicators

Review Administration's recommendation for months of cash target

B. Review January 2018 financial statements and KPIs

Includes discussion of Administration's recommendations around variance thresholds to be highlighted and further discussed with Finance Committee

C. Review Grant Pipeline Report

D. Update regarding Strategic Plan and Goals

Review pie chart for tracking professional development expenditures

Review progress against goals and set targets for remainder of school year

Use of BoT to track progress against goals

E. Update on audit RFP

Committee to review responses, key dates, etc.

III. Other Business

A. Review meeting agenda for March 2018

IV. Closing Items

A. Next meeting March 19, 2018

B. Public Comment

C. Adjourn Meeting