



# Voices for International Business and Education

## Finance Committee Meeting

---

### Date and Time

Monday March 19, 2018 at 5:30 PM CDT

### Location

727 Carondelet St. New Orleans

---

Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](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. Review February 2018 Financial Statements and KPI's

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

**B. Review Grant Pipeline Report**

**C. 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

**D. Update on audit RFP**

Committee to review responses, key dates, etc.

**E. '18-2019 Budget Timeline**

**III. Other Business**

**A. Review meeting agenda for April 2018**

**IV. Closing Items**

**A. Next meeting April 16, 2018**

**B. Public Comment**

**C. Adjourn Meeting**