



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Monday April 16, 2018 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 March 19, 2018

II. Finance

Finance

A. Review March 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 on audit RFP responses
Committee to review responses, key dates, etc.
- D.** '18-2019 Budget Timeline
- E.** Budget Re-forecast through the end of the year.
- F.** Parameters to guide the Finance Committee's discussion
- G.** Updated Finance Manual
- H.** Transportation Plan Update

III. Other Business

- A.** Review meeting agenda for May 2018

IV. Closing Items

- A.** Next meeting May 14, 2018
- B.** Public Comment
- C.** Adjourn Meeting