

Voices for International Business and Education

Finance Committee Meeting

Date and Time

Monday May 14, 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 April 16, 2018

II. Finance

Finance

A. Review April 2018 Financial Statements and KPI's

Financial Statements presented using the Administration's recommendations around variance thresholds.

- B. Review Grant Pipeline Report
- C. Update on audit RFP responsesCommittee to review responses, key dates, etc.
- D. '18-2019 Budget Timeline
- E. Review IRS Form 990
- F. Updated Finance Manual
- G. Transportation Plan Update

III. Other Business

A. Review meeting agenda for June 2018

IV. Closing Items

- A. Next meeting June 25, 2018
- B. Public Comment
- C. Adjourn Meeting