



# Voices for International Business and Education

## Finance Committee Meeting

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### Date and Time

Monday June 25, 2018 at 5:30 PM CDT

### Location

727 Carondelet St. New Orleans

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes - April 2018

#### D. Meeting Notes from May 14, 2018

No quorum was had at the May 14, 2018 meeting. The attached notes captures the discussion at the meeting.

#### II. Finance

## Finance

### A. '18-2019 Budget Hearing

### B. Review May 2018 Financial Statements and KPI's

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

### C. Review Grant Pipeline Report

### D. Update on audit RFP responses

Committee to review responses, key dates, etc.

## III. Other Business

### A. Review meeting agenda for August 2018

## IV. Closing Items

### A. Next meeting August 2018 - TBD

### B. Public Comment

### C. Adjourn Meeting