



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Thursday February 1, 2018 at 5:30 PM CST

Location

727 Carondelet St. New Orleans, LA 70130

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 November 13, 2017

II. Finance

Finance

A. Key Performance Indicators

Review Administration's recommendation for months of cash target

- B.** Review November 2017 financial statements and KPIs
- C.** Review December 2017 Financial Statements and KPIs
- D.** Review Grant Pipeline Report
- E.** Update regarding Strategic Plan and Goals

Vote on proposed modifications to Strategic Plan to recommend to Board

Review pie chart for tracking professional development expenditures

Plan for using BoT to track progress against goals

- F.** Audit request for bid for 2017-2018 school year
Review finalized Request For Proposal

III. Other Business

- A.** Review meeting agenda for February 2018

IV. Closing Items

- A.** Next meeting February 12, 2018
- B.** Public Comment
- C.** Adjourn Meeting