



# Voices for International Business and Education

## VIBE Finance Committee Meeting

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### Date and Time

Monday September 17, 2018 at 5:30 PM CDT

### Location

727 Carondelet St., New Orleans, LA 70130

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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 - June 2018

#### II. Finance

Finance

- A. Review July & August 2018 Financial Statements and KPIs

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

**B. Review Grant Pipeline Report**

**C. Planning and Implementation of Capital Improvements**

Discussion of the steps and objectives for implementing building improvements, in coordination with the negotiation of a long term lease with OPSB. Planning will be in coordination with the Facilities Committee.

**III. Other Business**

**A. FY 2018-2019 Committee Goals**

**B. FY 2018-2019 Meeting Dates**

October 15  
November 26  
January 14  
February 18  
March 18  
April 15  
May 13  
June 17

**C. Review meeting agenda for October 2018**

**IV. Closing Items**

**A. Next meeting: October 15, 2018**

**B. Public Comment**

**C. Adjourn Meeting**