



Voices for International Business and Education

VIBE Finance Committee Meeting

Date and Time

Monday September 17, 2018 at 5:30 PM CDT

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 - 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