



Voices for International Business and Education

VIBE Finance Committee Meeting

Date and Time

Monday October 15, 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 - September 2018

II. Finance

Finance

- A. Review September 2018 Financial Statements and KPIs

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

B. Review Grant Pipeline Report

C. Capital Improvements Recommendation to the Board

To facilitate a clear direction to achieve a long-term lease for the 727 Carondelet St building, the Finance Committee will discuss and recommend a direction for Administration to create a Request for Quote for Architectural Services to assess the condition of the building.

III. Other Business

A. FY 2018-2019 Committee Goals - progress towards goals

B. FY 2018-2019 Meeting Dates

November 26

January 14

February 18

March 18

April 15

May 13

June 17

C. Review meeting agenda for November 2018

IV. Closing Items

A. Next meeting: November 26, 2018

B. Public Comment

C. Adjourn Meeting