



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