



Voices for International Business and Education

VIBE Finance Committee Meeting

Date and Time

Monday November 26, 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 - September 2018

II. Finance

Finance

- A. Review October 2018 Financial Statements and KPIs

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

B. Budget Adjustments 2018-2019

C. Pledged Collateral 2018 - Hancock Whitney Bank

Presentation of the quarterly pledge collateral from Hancock Whitney.

D. Review Grant Pipeline Report

E. 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

January 14

February 18

March 18

April 15

May 13

June 17

C. Review meeting agenda for January 2019

IV. Closing Items

A. Next meeting: January 14, 2019

B. Public Comment

C. Adjourn Meeting