



# Voices for International Business and Education

## Finance Committee Meeting

### VIBE Finance Committee Meeting

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#### Date and Time

Monday March 14, 2022 at 5:30 PM CDT

#### Location

International High School of New Orleans  
Community Room  
727 Carondelet Street  
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

Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster;

Per RS 42:17.1 (2) (c):

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body.

- C. Approve Minutes - February 14, 2022

## II. Finance

Finance

- A. Review the Adjusted January 2022 Reports
- B. Recommend the acceptance of the Adjusted January 2022 Reports
- C. Review February 2022 Financial Statements and Reports
- D. Review of Grant Pipeline
- E. Recommend acceptance of the February 2022 Financial Statements to the VIBE Board
- F. Fy'22-2023 Budget Timeline

## III. Other Business

- A. Discuss Committee Goals for the 2021-2022 school year
  - 1. Ensure Finance Department policies mirror current actions
  - 2. Monitoring financial progress of the organization to meet overall objectives
  - 3. Review financial reports for alignment with committee goals

## IV. Closing Items

- A. Next Meeting Agenda Items
  - Next Finance Committee Meeting - April 18, 2022. Consider moving meeting to April 25, 2022, due to Spring Break
  - Agenda Items
    - March 2022 Financial Statements
    - FY'22-2023 Draft Budget

**B. Adjourn Meeting**