

Voices for International Business and Education

Finance Committee Meeting

VIBE Finance Committee Meeting

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

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

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