

# Voices for International Business and Education

## **Finance Committee Meeting**

**VIBE Finance Committee Meeting** 

Date and Time

Monday February 14, 2022 at 5:30 PM CST

### 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 - January 18, 2022

#### II. Finance

#### Finance

- A. Review January 2022 Financial Statements and Reports
- B. Review of Grant Pipeline
- C. Recommend acceptance of the January 2022 Financial Statements to the VIBE Board
- D. Budget Revision

#### 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 February 14, 2022
  - Agenda Items
- B. Adjourn Meeting