



# Voices for International Business and Education

## Finance Committee Meeting

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### Date and Time

Monday August 17, 2015 at 5:30 PM CDT

### Location

IHS

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1) At IHSNO , 727 Carondelet St. , NOLA , COMMUNITY ROOM

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### Agenda

#### I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes
  - Approve minutes for Finance Committee Meeting on June 11, 2015

#### II. Finance

Finance Agenda Stock Description

- A. REVIEW JULY 2015 FINANCIAL STATEMENTS

- B.** DICUSS VALUE OF DEVELOPING COMPARISONS OF IHS BUDGET AND OTHER APPROPRIATE PUBLIC CHARTER SCHOOLS
- C.** APPROPRIATE PROCEDURES FOR BOARD MEMBERS TO EXERCISE FIDUCIARY FINANCIAL RESPONSIBILITY
- D.** REVIEW 2014/2015 YEAR END FINANCIAL STATEMENTS

**III. Other Business**

- A.** DISCUSSION OF HEAD OF SCHOOL SALARY AFTER REVIEW OF HIS EVALUATION
- B.** PUBLIC COMMENT

**IV. Closing Items**

- A.** Adjourn Meeting
- B.** NEXT FINANCE COMMITTEE MEETING 5:30 PM 9/14/2015 at IHS