

Voices for International Business and Education

Finance Committee Meeting

Date and Time

Monday August 17, 2015 at 5:30 PM CDT

Location

IHS

Voices for International Business and Education http://public.boardontrack.com/VIBE_1 At IHSNO , 727 Carondelet St. , NOLA , COMMUNITY ROOM

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