



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Tuesday October 20, 2015 at 5:30 PM CDT

Location

IHS Community Room

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
- C. Read Mission and Vision Statements
- D. Approve Minutes

Approve minutes for Finance Committee Meeting on September 14, 2015

II. Finance

Finance Agenda Stock Description

- A.** Management overview of financial status
- B.** Review of September 2015 Financial Statements
- C.** Vote to recommend Board's acceptance of September 2015 financial statements
- D.** Budget for surplus funds

III. Other Business

- A.** Discuss Strategic Plan goals assigned to Finance Committee and assign tasks
- B.** Discuss insurance coverage
- C.** Public Comment

IV. Closing Items

- A.** Adjourn Meeting
- B.** Next Finance Committee Meeting 5:30 pm November 16, 2015 at IHS