



# Voices for International Business and Education

## Finance Committee Meeting

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### Date and Time

Tuesday October 20, 2015 at 5:30 PM CDT

### Location

IHS Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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