



# Voices for International Business and Education

## Finance Committee Meeting

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### Date and Time

Monday November 16, 2015 at 5:30 PM CST

### 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 October 20, 2015

#### II. Finance

Finance Agenda Stock Description

- A. Management overview of financial status
- B. Review of October 2015 Financial Statements and FY16 Revised Budget
- C. Review budget for surplus funds
- D. Vote to recommend Board's acceptance of October 2015 Financial Statements
- E. Vote to recommend Board's acceptance of FY16 Revised Budget
- F. Vote to recommend Board's acceptance of Surplus Budget

### **III. Other Business**

- A. Review effectiveness of Policy on Board Financial Fiduciary Responsibility
- B. Review insurance coverage
- C. Discuss fundraising goals and recommendations
- D. Public Comment

### **IV. Closing Items**

- A. Adjourn Meeting
- B. Next Finance Committee Meeting 5:30 pm Tuesday, January 19, 2016, at IHS