



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Monday November 16, 2015 at 5:30 PM CST

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 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