



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Tuesday January 19, 2016 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 of October 20, 2015 Finance Committee Meeting

II. Finance

Finance

- A. Management Overview of Financial Status
- B. Review of November and December 2015 Financial Statements
- C. Vote to Recommend Board's Acceptance of November 2015 Financial Statements
- D. Vote to Recommend Board's Acceptance of December 2015 Financial Statements

III. Other Business

- A. Discussion of Development Plan
- B. Discussion of Need for Development Committee
- C. Vote to Recommend Board's Separation of Finance and Development Committee into 2 standing committees

Requires changes to the following governing documents:

- Charter - Executive Summary pg. 53
- Bylaws section 3.12
- Board Policy Manual sections 2.4.3 - 2.4.3.7

Copies of documents to be provided.

- D. Public Comment

IV. Closing Items

- A. Next Finance Committee Meeting Monday, February 15, at 5:30 at IHS
- B. Adjourn Meeting