



# Voices for International Business and Education

## Finance Committee Meeting

January 2023

---

### Date and Time

Monday January 23, 2023 at 5:30 PM CST

---

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

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Karen Dwyer	1 m
<b>B.</b> Call the Meeting to Order		Karen Dwyer	1 m
MISSION: To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages, and intercultural appreciation to succeed in the global economy.			
<b>C.</b> Approve Minutes - December 28, 2022 Meeting	Approve Minutes	Karen Dwyer	2 m

	Purpose	Presenter	Time
<b>II. Finance</b>			<b>5:34 PM</b>
Finance			
<b>A.</b> Review the Current Reports and Financial Statements	Discuss	Jethro Celestin	20 m
<b>B.</b> Recommend acceptance of November/December Financial Statements to the VIBE Board	Vote	Karen Dwyer	4 m
<b>C.</b> Finance Committee Meeting Schedule	Discuss	Karen Dwyer	10 m
<b>D.</b> 2023-2024 Budget Process	Discuss	Karen Dwyer	10 m
<b>E.</b> Finance Committee Completed Milestones	Discuss	Karen Dwyer	5 m
<b>III. Other Business</b>			<b>6:23 PM</b>
<b>A.</b> Next Meeting Agenda Items Next meeting _____, 2023 ____ pm	FYI	Karen Dwyer	2 m
<b>IV. Closing Items</b>			<b>6:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Karen Dwyer	1 m