



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Monday November 28, 2022 at 5:30 PM CST

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

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.

C. Approve Minutes - September 26, 2022 Meeting

II. Finance

Finance

A. Review the Current Reports and Financial Statements

B. Recommend acceptance of Sept/October Financial Statements to the VIBE Board

C. Update on Financial Audit and Workman's Comp Audit

D. Review Grants Pipeline

E. Discuss transition of Treasurer's Position

F. VIBE Board Treasurer Transition

Formalize the resignation of Karen Dwyer as Treasurer and confirm the nomination of Cerrita Jones as the Treasurer of the Vibe Board beginning Jan 1, 2023.

III. Other Business

A. Next Meeting Agenda Items

Next meeting January 23, 2023 5:30pm

IV. Closing Items

A. Adjourn Meeting