



# Voices for International Business and Education

## Finance Committee Meeting

### Date and Time

Wednesday September 27, 2023 at 5:30 PM CDT

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> Call the Meeting to Order		Cerrita Jones	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>B.</b> Record Attendance and Guests		Cerrita Jones	1 m
<b>C.</b> Approve Minutes - August 2023 Finance Comm Meeting	Approve Minutes	Cerrita Jones	2 m
<b>D.</b> Approve Minutes - August 2023 Development Comm Meeting	Approve Minutes	Cerrita Jones	2 m

	Purpose	Presenter	Time
<b>E.</b> Vote on Meeting Dates	Vote	Cerrita Jones	3 m
September 27, 2023 - 5:30 pm			
November 8, 2023 - 6:30pm			
January 10, 2024 - 6:30pm			
March 13, 2024 - 6:30pm			
May 8, 2024 - 6:30pm			
<b>II. IV. Financial update</b>			<b>5:39 PM</b>
<b>A.</b> Review Financial Reports	Vote	Jethro Celestin	15 m
Review Financials for the current period			
Vote to recommend to the Full Board			
<b>B.</b> Updates on Finance committee related matters	Discuss	Cerrita Jones	10 m
1. Worker's comp audit			
2. Financial audit			
3. 990 reporting			
4. Review Finance committee checklist			
<b>III. Development</b>			<b>6:04 PM</b>
<b>A.</b> Devekopement Presentation carried over from Board Retreat	FYI	Pamela Stewart	15 m
<b>B.</b> Development Updates	Discuss	Pamela Stewart	10 m
Grants worksheet			
Recent Activities			
Upcoming Activities			
Future Activities			
<b>IV. Introduction of newest Staff Member- Emily Thomas</b>			
<b>V. Closing Items</b>			<b>6:29 PM</b>

	Purpose	Presenter	Time
<b>A. Adjourn Meeting</b>	Vote	Cerrita Jones	3 m
1. Entertain public comment			
2. Next meeting date: November 8, 2023			
3. Vote and Adjourn Meeting			