



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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. 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. Record Attendance and Guests		Cerrita Jones	1 m
C. Approve Minutes - August 2023 Finance Comm Meeting	Approve Minutes	Cerrita Jones	2 m
D. Approve Minutes - August 2023 Development Comm Meeting	Approve Minutes	Cerrita Jones	2 m

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

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