



Voices for International Business and Education

Finance / Development Committee Meeting

Date and Time

Wednesday November 8, 2023 at 6:30 PM CST

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 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 - September 2023 Finance Comm Meeting	Approve Minutes	Cerrita Jones	2 m
D. Approve Minutes - September 2023 Development Comm Meeting	Approve Minutes	Cerrita Jones	2 m

	Purpose	Presenter	Time
II. IV. Financial update			6:36 PM
A. Review Financial Reports	Vote	Cerrita Jones	15 m
Review financials for the period ending September 2023 Vote to recommend to the Full Board			
B. Updates on Finance committee related matters	Discuss	Cerrita Jones	10 m
<ul style="list-style-type: none"> 1. Financial audit updates 2. 990 reporting 3. Review Finance committee checklist 			
III. Development			7:01 PM
A. Development Update	FYI	Pamela Stewart	15 m
B. Development Updates	Discuss	Pamela Stewart	10 m
<ul style="list-style-type: none"> Grants worksheet Recent Activities Upcoming Activities Future Activities 			
IV. Closing Items			7:26 PM
A. Adjourn Meeting	Vote	Cerrita Jones	3 m
<ul style="list-style-type: none"> 1. Entertain public comment 2. Next meeting date: January 10, 2024 3. Vote and Adjourn Meeting 			