



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Wednesday December 13, 2023 at 6:00 PM CST

Location

Community Room at IHSNO

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Cerrita Jones	1 m
B. Record Attendance		Cerrita Jones	1 m
C. Approve Minutes from November 8, 2023 Finance Committee Meeting	Approve Minutes	Cerrita Jones	3 m
II. Finance			6:05 PM
A. Review Draft Audit	Discuss	Cerrita Jones	12 m
B. Recommend Approval of Audit to VIBE Board	Vote	Cerrita Jones	2 m

	Purpose	Presenter	Time
C. Authorize Adierah Berger to sign Audit Documents Documents include: Management Representation Letter for Statewide Agreed-Upon Procedures Management Representation Letter for Performance and Statistical Data and Management Representation Letter for the Financial Audit	Vote	Cerrita Jones	12 m
III. Closing Items			6:31 PM
A. Public Comment	FYI	Cerrita Jones	5 m
B. Next Meeting Date Next Meeting Date January 10, 2023 Location To be Announced	FYI	Cerrita Jones	5 m
C. Adjourn Meeting	Vote	Cerrita Jones	1 m