



Voices for International Business and Education

Finance/Development Committee Meeting

Budget Recommendation Vote

Date and Time

Wednesday December 18, 2024 at 5:30 PM CST

Location

Live Stream: <https://www.youtube.com/@IHSNOLA>

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A.	Call the Meeting to Order	Karen Dwyer	1 m
B.	Record Attendance	Karen Dwyer	1 m
C.	Approve Minutes from December 4, 2024 Finance Committee Meeting	Approve Minutes Karen Dwyer	3 m
II. Finance			5:35 PM

	Purpose	Presenter	Time
A. Review Draft Audit	Discuss	Karen Dwyer	12 m
B. Recommend Approval of Audit to VIBE Board	Vote	Karen Dwyer	2 m
C. Authorize Adierah Berger to sign Audit Documents	Vote	Karen Dwyer	12 m
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			

III. Closing Items

6:01 PM

A. Public Comment	FYI	Karen Dwyer	5 m
B. Next Meeting Date	FYI	Karen Dwyer	5 m
Next Meeting Date			
C. Adjourn Meeting	Vote	Karen Dwyer	1 m