



Voices for International Business and Education

Finance Committee Meeting

Date and Time

Monday May 9, 2016 at 5:30 PM CDT

Location

IHSNO- Community Room

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

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Finance

Finance

- A.** Open discussion regarding Development objectives and organizational structure
- B.** Vote to recommend separation of Finance and Development into 2 standing committees

Requires changes to the following governing documents:

- Charter - Executive Summary pg. 53

- Bylaws section 3.12
 - Board Policy Manual sections 2.4.3 - 2.4.7
- Copies of documents to be provided.

C. Public Comment

III. Closing Items

- A.** Next Finance Committee Meeting Tuesday, May 17 5:30 at IHSNOLA
- B.** Adjourn Meeting