



# Voices for International Business and Education

## Finance Committee Meeting

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### Date and Time

Monday May 9, 2016 at 5:30 PM CDT

### Location

IHSNO- Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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