



Voices for International Business and Education

Finance Committee Meeting

January 2023

Date and Time

Monday January 23, 2023 at 5:30 PM CST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Karen Dwyer	1 m
B. Call the Meeting to Order		Karen Dwyer	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.			
C. Approve Minutes - December 28, 2022 Meeting	Approve Minutes	Karen Dwyer	2 m

	Purpose	Presenter	Time
II. Finance			5:34 PM
Finance			
A. Review the Current Reports and Financial Statements	Discuss	Jethro Celestin	20 m
B. Recommend acceptance of November/December Financial Statements to the VIBE Board	Vote	Karen Dwyer	4 m
C. Finance Committee Meeting Schedule	Discuss	Karen Dwyer	10 m
D. 2023-2024 Budget Process	Discuss	Karen Dwyer	10 m
E. Finance Committee Completed Milestones	Discuss	Karen Dwyer	5 m
III. Other Business			6:23 PM
A. Next Meeting Agenda Items Next meeting _____, 2023 ____ pm	FYI	Karen Dwyer	2 m
IV. Closing Items			6:25 PM
A. Adjourn Meeting	Vote	Karen Dwyer	1 m

Coversheet

Approve Minutes - December 28, 2022 Meeting

Section: I. Opening Items
Item: C. Approve Minutes - December 28, 2022 Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for VIBE Finance Committee Meeting on December 28, 2022

APPROVED



Voices for International Business and Education

Minutes

VIBE Finance Committee Meeting

Date and Time

Wednesday December 28, 2022 at 12:00 PM

Location

International High School of New Orleans
Community Room
727 Carondelet Street
New Orleans, LA 70130

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

Committee Members Present

K. Dwyer, P. Manson, S. Olivier

Committee Members Absent

M. Diaz Fugetta

Guests Present

A. Berger, F. McKenna, J. Lampton, Jim White, S. Lenahan, Steve Lena

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Dwyer called a meeting of the Finance Committee of Voices for International Business and Education to order on Wednesday Dec 28, 2022 at 12:13 PM.

C. Approve Minutes from November 28, 2022 Finance Committee Meeting

S. Olivier made a motion to approve the minutes from Finance Committee Meeting on 11-28-22.

P. Manson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Review Draft Audit

B. Recommend Approval of Audit to VIBE Board

P. Manson made a motion to Recommend to the full board to approve the audited financial statements for the year ended June 30, 2022. and give Adierah Berger the authority to represent the VIBE Board as approved by the Board and authorized signature on the following: management representation letter for statewide agreed-upon procedures, management representation letter for performance and statistical data, and management representation letter for financial audit.

S. Olivier seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

S. Olivier made a motion to Adjourned the meeting.

P. Manson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,

F. McKenna