

APPROVED



Voices for International Business and Education

Minutes

VIBE Finance Committee Meeting

Date and Time

Monday September 16, 2019 at 5:30 PM

Location

727 Carondelet St., New Orleans, LA 70130

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

Committee Members Present

A. Tufail, D. Deno, M. Stramel, S. Retzlaff

Committee Members Absent

S. Wilson

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

A. Tufail called a meeting of the Finance Committee of Voices for International Business and Education to order on Monday Sep 16, 2019 at 5:40 PM.

C. Approve Minutes - August 2019

S. Retzlaff made a motion to approve minutes from the VIBE Finance Committee Meeting on 08-19-19 VIBE Finance Committee Meeting on 08-19-19.

A. Tufail seconded the motion.

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

II. Finance

A. Review of August 2019 Financial Statements

Health insurance costs decreased to both staff and IHSNO with change to Humana as provider. Saving about \$8,000/month.

No accounts triggered threshold for discrepancy review.

B. Grants Pipeline

Recent grant updates: NWEA and Booth Bricker grants for ELL programs, Jazz & Heritage Grant for Marching Band

Amer requests that Denise and Andrea coordinate to get invoices out to Board members.

III. Closing Items

A. Public Comment

No comment.

B. Adjourn Meeting

S. Retzlaff made a motion to adjourn the meeting.

A. Tufail seconded the motion.

The committee **VOTED** 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 5:46 PM.

Respectfully Submitted,

M. Stramel