

APPROVED



Voices for International Business and Education

Minutes

VIBE Finance Committee Meeting

Date and Time

Monday March 16, 2020 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, K. Dwyer, P. Manson, S. Wilson

Committee Members Absent

D. Deno, S. Retzlaff

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 Mar 16, 2020 at 5:47 PM.

C. Approve Minutes - February 2020**II. Finance**

A. Discuss February 2020 Financial Statements

no matter brought to highlight at this time. The budget revision will be presented at the next committee meeting.

B. Vote to adopt February 2020 Financial Statements

A. Tufail made a motion to recommend February 2020 financial statements to the board for adopted.

K. Dwyer seconded the motion.

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

III. Other Business

A. Other Business

Impact of the current COVID-19 budgetarily. Estimated \$60k impact to the school.

B. Public Comment

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:56 PM.

Respectfully Submitted,
S. Wilson