

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