

APPROVED



Voices for International Business and Education

Minutes

Finance: Special Meeting

Date and Time

Wednesday June 26, 2024 at 5:45 PM

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

Committee Members Present

C. Jones (remote), C. Robinson, G. Espinoza, K. Dwyer, L. Arellano-Rivera, P. Manson

Committee Members Absent

P. Stewart

Guests Present

A. Berger, D. Munchak, Mike Dunn

I. Opening Items

A. Record Attendance and Guests

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 Jun 26, 2024 at 5:46 PM.

II. Finance

A.

2024-2025 Budget recommendation to Board of Directors

C. Robinson made a motion to to recommend the 24-25 Budget to the full board.

L. Arellano-Rivera seconded the motion.

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

III. April 2024 Financials Recommendation

A. Vote to recommend April 2024 Financials to Board of Directors

P. Manson made a motion to to recommend the April 24 Financials to the full board.

L. Arellano-Rivera seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

C. Robinson made a motion to Adjourn the meeting.

L. Arellano-Rivera 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 5:52 PM.

Respectfully Submitted,

A. Berger