



Finance Committee Meeting

Thursday, September 17, 2020 – 12:00 p.m. to 1:00 p.m.

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome, Check-In Consent Agenda <ul style="list-style-type: none"> Approve 9/17/2020 Agenda and 8/20/2020 Minutes 	Stacy Sime	I/D/A
Stacy Sime called the meeting to order at 12:03 p.m. Attendance: Stacy Sime, Lisa Lajoie, Brian Dennis, Cheryl Johnson, Tom Leners, Michelle Rich, Galen Briggs. Board Support: Heather Garcia and Johnna Forbes Motion by Stacy Sime, second by Michelle Rich to approve 9/17/2020 Agenda and Meeting Minutes 8/20/2020. Ayes: All. Motion carries.		
Financial Reports	Lisa Lajoie Jodi Spargur-Tate Brian Dennis Heather Garcia	New Business
Motion by Michelle Rich, second by Stacy Sime to change CIWDB Budget language to spend WIOA funds first before Ticket to Work funding. Ayes: All. Motion carried.		
Updates: <ul style="list-style-type: none"> CIWDB Budget – FY21 Fiscal Agent Insurance 	All	Ongoing Business
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	Stacy Sime	
Motion by Michelle, second by Stacy to adjourn. Ayes: All. Motion carried. Adjourned 12:55 p.m.		

2020 Meeting Dates: October 15, November 19, December 17

Mission – To build a quality workforce for today and tomorrow.