



Finance Committee Meeting

Thursday, April 15, 2021 – 12:00 p.m. to 1:00 p.m.

Join Zoom Meeting: <https://zoom.us/j/91350811497?pwd=Ylh5K3F6ci9kcUZwMW80UnZGZzdWUT09>

Or Dial: +1 312 626 6799 Meeting ID: 913 5081 1497 Passcode: 094659

AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> Approve 4/15/2021 Agenda (Document 1) Approve 3/18/2021 Minutes (Document 2) 	Stacy Sime	I/D/A
Reports <ul style="list-style-type: none"> Ticket to Work Report (Document 3) CIWDB Report (Document 4) CFI Reports <ul style="list-style-type: none"> ❖ Youth and Young Adult (Document 5) ❖ Adult and Dislocated Worker (Document 6) CFI Ticket to Work Allocation Update 	Heather Garcia Heather Garcia CFI staff CFI Staff	I/D I/D I/D I/D
Field Memo 21-01: Transfer of Funds (Document 7) <ul style="list-style-type: none"> Consider Possible Action to Transfer Funds Between Adult and Dislocated Worker Programs 	Heather Garcia CFI Staff	I/D/A
PY2021/FY2022 Draft Board Budget (Document 8) <ul style="list-style-type: none"> Board Support Updates 	Heather Garcia	I/D/A
Ticket to Work Contract Update <ul style="list-style-type: none"> Attorney Quotes and Possible Recommendation to the Executive Committee 	Heather Garcia	I/D/A
Statewide Board Conference/Training <ul style="list-style-type: none"> Consider Action for Contribution Recommendation 	Heather Garcia	I/D/A
Wrap Up and Adjourn	Stacy Sime	

Next Meeting: May 20, 2021