



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

Next Meeting: May 20, 2021