

**Finance Committee Meeting**  
**Thursday, July 15, 2021 – 2:00 p.m. to 3:00 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 7/15/2021 Agenda</li> <li>• Approve 4/15/2021 Minutes</li> </ul>	Stacy Sime	I/D/A
Reports <ul style="list-style-type: none"> <li>• CFI Reports               <ul style="list-style-type: none"> <li>❖ Youth and Young Adult</li> <li>❖ Adult and Dislocated Worker</li> </ul> </li> <li>• Ticket to Work Report</li> <li>• CIWDB Report</li> </ul>	CFI Staff  Heather Garcia Heather Garcia	I/D  I/D I/D
Executive Director <ul style="list-style-type: none"> <li>• Insurance Renewal</li> <li>• PY2021/FY2022 Updated Draft Budget</li> <li>• Ticket to Work Contract</li> </ul>	Heather Garcia	I/D/A I/D I/D/A
Wrap Up and Adjourn	Stacy Sime	

Next Meeting: August 19, 2021