



Finance Committee Meeting Minutes Tuesday August 17, 2021 @ 11:30 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on August 17, 2021, at 11:30 a.m. via Zoom.

CALL TO ORDER

Chair Bockting called the meeting to order at 11:30 a.m.

ROLL CALL

Committee Members Present: Teri Bockting, Taren Ferguson, Randy Westman

Committee Members Not Present: Mark Shaw

Guests: Jen Erdmann – Title I Operations Manager, Steve Salasek – Marshall County CEO, Ashley Utt – Executive Director Pathfinders RC&D

***CONSENT AGENDA**

Westman made a motion to approve the consent agenda; approval of 7.26.2021 meeting minutes seconded by Ferguson. Ayes all, motion carried unanimously.

CHIEF ELECTED OFFICIAL(CEO) MEETING UPDATE

Committee discussed the August 5, 2021 CEO meeting.

FISCAL AGENT CONTRACT

Committee discussed fiscal agent contract and agreed it was acceptable.

***MONTHLY FINANCIAL REPORT**

Ferguson made a motion to approve the financial report as it was presented, seconded by Westman. Ayes all, motion carried unanimously.

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

Westman made a motion to adjourn, seconded by Ferguson, Meeting adjourned at 11:43 a.m.