

Finance Committee Meeting
Thursday, October 21, 2021
2:00 p.m. to 3:00 p.m. (Zoom)



MINUTES

| 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 10/21/2021 Agenda • Approve 7/15/2021 Minutes | Stacy Sime | I/D/A |
| <p>Amy Landas called the meeting to order at 2:11 p.m.</p> <p>Attendance: Amy Landas, Tom Leners, Michelle Rich. Board Support: Heather Garcia, Johnna Forbes. Guests: Jodi Spargur-Tate, Bri Steirer</p> <p>Motion by Michelle Rich, second by Tom Leners to approve the 10/21/2021 Agenda and the 7/15/2021 Minutes. Ayes: All. Motion carried.</p> | | |
| Reports <ul style="list-style-type: none"> • CFI Reports – Title I Programs • Ticket to Work Report • CIWDB Report • PY21/FY22 CIWDB Budget | CFI Staff Heather Garcia Heather Garcia Heather Garcia | I/D I/D I/D I/D/A |
| <p>Motion by Michelle Rich, seconds by Tom Leners to approve the budget as presented with final carryover figures. Ayes: All. Motion carried.</p> | | |
| Executive Director <ul style="list-style-type: none"> • Accounting and Finance Policies & Procedures • One-Stop Operator Proposal | Heather Garcia Heather Garcia/ Bri Steirer | I/D/A I/D/A |
| <p>Motion by Tom Leners, second by Michelle Rich to approve and recommend to the full board the Accounting & Finance Policies & Procedures as presented. Ayes: All. Motion carried.</p> <p>One-Stop Operator: No action.</p> | | |
| Wrap Up and Adjourn | Stacy Sime | |
| <p>Motion by Tom Leners, second by Michelle Rich to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 2:28 p.m.</p> | | |