



Finance Committee Meeting Minutes Wednesday, December 22, 2021 @ 3:00 p.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on December 22, 2021, at 3:00 p.m. via Zoom.

CALL TO ORDER

Chair Westman called the meeting to order at 3:05 p.m.

ROLL CALL

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

Committee Members Not Present: Mirna Sanchez

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

Board Staff: Krista Tedrow – Executive Director, Reggie St. Romain – Associate Director

***CONSENT AGENDA**

Ferguson made a motion to approve the consent agenda; approval of 11.16.2021 meeting minutes seconded by Bockting. Ayes all, motion carried unanimously.

LOCAL MONITORING UPDATE

The board conducted fiscal and programmatic local monitoring of the fiscal agent and service provider and the final responses have been sent.

AUDIT

Committee discussed the annual audit of Pathfinders. Working on a request for proposal for the Chief Elected Officials to review. Committee members offered to help with the reviewing and scoring process.

SERVICE PROVIDER PARTICIPANT REPORT

Indian Hills Community College is the service provider and gave an update on the participant report.

***MONTHLY FINANCIAL REPORT**

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

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Ferguson made a motion to adjourn, seconded by Bockting. Meeting adjourned at 3:26 p.m.