

Finance Committee Meeting
Thursday, April 21, 2022
2:00 p.m. to 3:00 p.m.



Join Zoom Meeting:

<https://us06web.zoom.us/j/89120800924?pwd=cEp3eGRIZFpLMUs1WWd0MHQrNFpQdz09>

Or Dial: +1 312 626 6799

Meeting ID: 891 2080 0924

Passcode: 810052

AGENDA

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 4/21/2022 Agenda • Approve 1/20/2022 Minutes 	Stacy Sime	I/D/A
Reports <ul style="list-style-type: none"> • CFI Reports – Title I Programs • Ticket to Work Report • CIWDB Report 	CFI Staff Heather Garcia Heather Garcia	I/D I/D I/D
Executive Director <ul style="list-style-type: none"> • Draft Budget for FY23/PY22 <ul style="list-style-type: none"> ○ Fiscal Agent ○ Board Support ○ One-Stop Operator • State Fiscal Monitoring Report • Fiscal Agent Request for Bid (RFB) 	Heather Garcia	I/D/A I/D/A I/D
Wrap Up and Adjourn	Stacy Sime	

Next Meeting: May 19, 2022