

Finance Committee Meeting
Thursday, July 7, 2022
1:00 p.m. to 2:00 p.m.



Join Zoom Meeting: [Join Zoom Meeting](https://us06web.zoom.us/j/85386246787?pwd=Y0YwOEZ4dIlvUVVJbEVuZ1JZazJzUT09)
<https://us06web.zoom.us/j/85386246787?pwd=Y0YwOEZ4dIlvUVVJbEVuZ1JZazJzUT09>

Or

Dial: +1 312 626 6799

Meeting ID: 853 8624 6787

Passcode: 476206

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 6/24/2022 Agenda • Approve 4/21/2022 Minutes 	Stacy Sime	I/D/A
Reports <ul style="list-style-type: none"> • CIWDB FY2023 Budget • CFI Reports – Title I Programs • CFI Update • Ticket to Work Report • CIWDB Report • State Fiscal Monitoring Report • Contracted Board Staff Time Study 	All All All Stacy Sime Stacy Sime Stacy Sime Heather Garcia	I/D/A I/D I/D I/D I/D I/D I/D
Service Provider Procedures <ul style="list-style-type: none"> • Draft Internal Controls 	All	I/D/A
Wrap Up and Adjourn	Stacy Sime	I/D/A

Next Meeting: August 18, 2022