

## Finance Committee Meeting

Thursday, July 7, 2022

1:00 p.m. to 2:00 p.m.



### MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> <li>Welcome and Check-In</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>Approve 6/24/2022 Agenda</li> <li>Approve 4/21/2022 Minutes</li> </ul>	Stacy Sime	I/D/A
<p><b>Stacy Sime called the meeting to order at 1:00 p.m.</b></p> <p><b>Attendance:</b> Amy Landas, Tom Leners, Stacy Sime.  <b>Guests:</b> Paula Martinez.  <b>Board Support:</b> Heather Garcia</p> <p><b>Motion</b> Amy Landas, <b>second</b> by Tom Leners to approve the 7/7/2022 Agenda and the 4/21/2022 Minutes. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
Reports <ul style="list-style-type: none"> <li>CIWDB FY2023 Budget</li> <li>CFI Reports – Title I Programs</li> <li>CFI Update</li> <li>Ticket to Work Report</li> <li>CIWDB Report</li> <li>State Fiscal Monitoring Report</li> <li>Contracted Board Staff Time Study</li> </ul>	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
<p><b>Motion</b>, Stacy Sime <b>second</b> by Amy Landas to move a total of \$125,000 program funds to board budget as discussed. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
Service Provider Procedures <ul style="list-style-type: none"> <li>Draft Internal Controls</li> </ul>	All	I/D/A
<p><b>Motion</b>, Stacy Sime <b>second</b> by Amy Landas to request CFI follow the procedures outlined until further action may be determined. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
Wrap Up and Adjourn	Stacy Sime	I/D/A
<p><b>Motion</b> by Amy Landas, <b>second</b> by Tom Leners to adjourn the meeting. <b>Ayes:</b> All. <b>Motion carried.</b>  <b>Meeting adjourned at 1:59 p.m.</b></p>		

Next Meeting: August 18, 2022