

# Northeast Iowa Workforce Development Board

## Finance Committee Meeting

Wednesday, August 17, 2022 4:00 p.m.-5:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87817686485?pwd=TGVtWmtOOGZXRm90OVVFSXpxQXF6QT09>

Or Dial: 1.312.626.6799

Meeting ID: 878 1768 6485

Passcode: 582331

### Agenda

| <b>Agenda Item</b>  | <b>Person(s)<br/>Responsible</b> | <b>Status</b> |
|---|----------------------------------|---------------|
| <b>Welcome and Call to Order</b>  | Steve Abbott                     | I             |
| <b>1. Consent Agenda</b> <ul style="list-style-type: none"><li>August 17, 2022 Agenda</li><li>July 18, 2022 Minutes</li></ul>                                     | Steve Abbott                     | I/D/A         |
| <b>2. Goodwill Update</b>   | Sadie Lonning                    | I/D           |
| <b>3. Goodwill Financial Report</b>   | Steve Abbott                     | I/D           |
| <b>4. Transfr Estimates with Possible Action</b>  | Sadie Lonning                    | I/D/A         |
| <b>5. FY23 NEIWDB Budget</b>  | Steve Abbott                     | I/D           |
| <b>6. CIJDC Financial Report</b> <ul style="list-style-type: none"><li>Draft Financial Report with Possible Action</li></ul>                                      | Steve Abbott                     | I/D<br>I/D/A  |
| <b>7. NEIWDB Financial Report</b>   | Steve Abbott                     | I/D           |
| <b>8. State Fiscal Monitoring</b>   | Taylor Williams/<br>Kassie Ruth  | I/D           |
| <b>9. Next Steps</b> <ul style="list-style-type: none"><li>Recruitment of Committee Members</li><li>Next Meeting September 19, 2022 2:00 p.m.-3:00 p.m.</li></ul> | Taylor Williams                  | I/D           |
| <b>10. Adjournment</b>  | Steve Abbott                     | I/D/A         |