

Finance Committee Meeting
Thursday, August 18, 2022
2:00 p.m. to 3:00 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 	Stacy Sime	I/D/A
Consent Agenda <ul style="list-style-type: none"> • Approve 8/18/2022 Agenda • Approve 7/7/2022 Minutes 	Stacy Sime Stacy Sime	
Reports <ul style="list-style-type: none"> • CFI Reports – Title I Programs • CFI Update • Ticket to Work Report • CIWDB Report 	Cheryl Johnson Cheryl Johnson Heather Garcia Stacy Sime	I/D I/D I/D I/D
<ul style="list-style-type: none"> • New Executive Director Onboarding • Board Credit Card • Review of Effectiveness of Reports and Strategies for Reporting • Infrastructure Funding and Board Expenses 	Eric Kress Heather Garcia Heather Garcia Heather Garcia	I/D I/D I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A

Next Meeting: September 15, 2022