

**Finance Committee Meeting**  
**Thursday, August 18, 2022**  
**2:00 p.m. to 3:00 p.m.**



Join Zoom Meeting:

<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"> <li>• Welcome and Check-In</li> </ul>	Stacy Sime	I/D/A
Consent Agenda <ul style="list-style-type: none"> <li>• Approve 8/18/2022 Agenda</li> <li>• Approve 7/7/2022 Minutes</li> </ul>	Stacy Sime Stacy Sime	
Reports <ul style="list-style-type: none"> <li>• CFI Reports – Title I Programs</li> <li>• CFI Update</li> <li>• Ticket to Work Report</li> <li>• CIWDB Report</li> </ul>	Cheryl Johnson Cheryl Johnson Heather Garcia Stacy Sime	I/D I/D I/D I/D
<ul style="list-style-type: none"> <li>• New Executive Director Onboarding</li> <li>• Board Credit Card</li> <li>• Review of Effectiveness of Reports and Strategies for Reporting</li> <li>• Infrastructure Funding and Board Expenses</li> </ul>	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