



**Southwest Iowa Local Workforce Development Board
Finance Committee Minutes
Wednesday, July 20, 2022 at 12 pm via Zoom**

Members Present: Carol Smith - Chair, Katrina Fleharty, Dan Christensen

Excused Absence: Lana McMann

Board staff present: Michelle Wilson – Executive Director, Nicole Krause – Executive Assistant

- 1) Meeting was called to order at 12:06 by Chair, Carol Smith.
- 2) Agenda Approval: Dan moved to approve the agenda; Katrina seconded. Motion passed unanimously.
- 3) Minutes: Dan moved to approve the June minutes; Katrina seconded. Motion passed unanimously.
- 4) Monthly Financial Report: Dan moved to approve the June MATURA invoice; Katrina seconded. Motion passed unanimously.
- 5) Invoice Approvals: Katrina moved to approve the invoices; Dan seconded. Motion passed unanimously.
- 6) Establish Next Meeting: Next meeting will be Wednesday, August 24, 2022 at 12 pm via Zoom.
- 7) Public Comment: There was no public present.
- 8) Adjournment: Katrina moved to adjourn; Dan seconded. Motion passed unanimously. Meeting adjourned at 12:10 pm