



**Southwest Iowa Local Workforce Development Board  
Finance Committee Minutes  
Wednesday June 22, 2022 at 12 pm via Zoom**

**Members Present:** Katrina Fleharty, Lana McMann, Dan Christensen

Excused Absence: Carol Smith, Chair

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

- 1) Meeting was called to order at 12:04 by Katrina Fleharty.
- 2) Minutes: Dan moved to approve the May minutes; Lana seconded. Motion passed unanimously.
- 3) Agenda Approval: Lana moved to approve the agenda; Dan seconded. Motion passed unanimously.
- 4) Monthly Financial Report: Dan moved to approve the May MATURA invoice; Lana seconded. Motion passed unanimously. Michelle mentioned that there are financial firewalls in place. When looking at the MATURA invoice, money is being spent and won't have to give as much back to the state.
- 5) Additional Business: Michelle – new budget was approved and the new contracts will be completed and signed by June 30, 2022.
- 6) Establish Next Meeting: Next meeting will be Wednesday, July 20, 2022 at 12 pm via Zoom.
- 7) Public Comment: There was no public present.
- 8) Adjournment: Lana moved to adjourn; Dan seconded. Motion passed unanimously. Meeting adjourned at 12:09 pm