

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

Minutes

Agenda Item	Person(s) Responsible	Status
<p>Welcome and Call to Order</p> <p><i>Meeting was called to order at 1:02 p.m.</i></p> <p>Finance Committee Members Present: Steve Abbott, Amber Anderson, Jennifer Breister, Ed Raber</p> <p>NEIWDB Staff: Taylor Williams</p> <p>Guests: Sadie Lonning, Kassie Ruth</p>	Steve Abbott	I
<p>1. Consent Agenda</p> <ul style="list-style-type: none"> August 17, 2022 Agenda July 18, 2022 Minutes 	Steve Abbott	I/D/A
<p>Motion by Jennifer Breister, second by Amber Anderson to approve the August 17, 2022 agenda. Ayes: All. Motion carried.</p> <p>Motion by Jennifer Breister, second by Amber Anderson to approve the July 18, 2022 minutes. Ayes: All. Motion carried.</p>		
<p>2. Goodwill Update</p>	Sadie Lonning	I/D
<p>3. Goodwill Financial Report</p>	Steve Abbott	I/D
<p>4. Transfr Estimates with Possible Action</p>	Sadie Lonning	I/D/A
<p>Motion by Ed Raber, second by Amber Anderson to table the Transfr estimates for now until more information has been gathered. Ayes: All. Motion carried.</p>		
<p>5. FY23 NEIWDB Budget</p>	Steve Abbott	I/D
<p>6. CIJDC Financial Report</p> <ul style="list-style-type: none"> Draft Financial Report with Possible Action 	Steve Abbott	I/D I/D/A
<p>No action at this time on the draft financial report. Kassie will start creating and will share out to the group.</p>		
<p>7. NEIWDB Financial Report</p>	Steve Abbott	I/D
<p>8. State Fiscal Monitoring</p>	Taylor Williams/ Kassie Ruth	I/D
<p>9. Next Steps</p> <ul style="list-style-type: none"> Recruitment of Committee Members Next Meeting September 19, 2022 2:00 p.m.-3:00 p.m. 	Taylor Williams	I/D

10. Adjournment	Steve Abbott	I/D/A
Motion by Ed Raber, second by Jennifer Breister to adjourn the meeting. Ayes: All. Motion carried.		
Meeting was adjourned at 5:06 p.m.		

Meeting Minutes by Taylor Williams, Board Staff