

**Finance Committee Meeting**  
**Thursday, October 20, 2022**  
**2:00 p.m. to 3:00 p.m.**



Join Zoom Meeting:

<https://us02web.zoom.us/j/87053874433?pwd=N3Z4cW50YINLZ2FmSUNINEN0Z2dndz09>

Meeting ID: 870 5387 4433

Passcode: 576964

**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 10/20/2022 Agenda</li> <li>• Approve 8/18/2022 Minutes</li> </ul>	Stacy Sime Stacy Sime	
Reports <ul style="list-style-type: none"> <li>• Program Reports</li> <li>• CIWDB Executive Director Report</li> <li>• Finance Reports – Board</li> <li>• Financial Report – CFI Title 1</li> </ul>	Eric Kress Eric Kress Eric Kress Cheryl Johnson	I/D I/D I/D
<ul style="list-style-type: none"> <li>• Committee Priorities Worksheet</li> <li>• Annual Budget Status</li> <li>• COVID-19 NDWG Budget Transfer</li> <li>• Employee Expense Reimbursement Procedures</li> <li>• Time and Attendance Procedure for Staff</li> <li>• November Full Board Meeting</li> </ul>	Stacy Sime Eric Kress Cheryl Johnson Eric Kress Eric Kress Eric Kress	I/D I/D/A I/D/A I/D/A I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A

Next Full Board Meeting: November 10, 2022 – 8 am at the Iowa Works Jobs Center, Army Post R

Next Finance Committee Meeting: November 17, 2022 – 2:00pm

Mission – To build a quality workforce for today and tomorrow.