

Finance Committee Meeting
Thursday, November 17, 2022
2:00 p.m. to 3:00 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/84330763277?pwd=dXM4MkFqaWZ4b2hpWEVIMUI5RFRKdz09>

Meeting ID: 843 3076 3277

Passcode: 725833

Minutes

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> • Approve 11/17/2022 Agenda • Approve 10/20/2022 Minutes 	Stacy Sime Stacy Sime Stacy Sime	I/D/A
<p>Stacy Sime called the meeting to order at 2:01 pm. Volunteer Attendance: Stacy Sime, Tom Leners, and Amy Landas. Staff Attendance: Eric Kress Others: Cheryl Johnson, CFI, Kassie Ruth, Fiscal Agent/CIJDC. Motion: Amy, second by Tom to approve the 11/17/2022 Agenda and the 10/20/2022 Minutes. Ayes: All. Motion carried</p>		
Reports <ul style="list-style-type: none"> • Fiscal Agent • CIWDB Administrative Budget • Financial Report – CFI Title 1 • Approve Reimbursement Request • Approve Payroll – Employer of Record Invoice 	Kassie Ruth Eric Kress Cheryl Johnson Stacy Sime Stacy Sime	I/D I/D I/D
<p>Motion: Tom, second by Amy to approve the staff reimbursement request as presented for \$129.17 to Eric Kress. Ayes: All. Motion carried Motion: Tom, second by Amy to approve the Employer of Record invoice as presented in the amount of \$7,835.39. Ayes: All. Motion carried</p>		
Discussion: <ul style="list-style-type: none"> • Policy Drafts <ul style="list-style-type: none"> • Credit Card and Reimbursement • Time and Attendance • Procurement • Travel • Budget Modification <ul style="list-style-type: none"> • Carry Over Amounts 	Stacy Sime Eric Kress Eric and Kassie Eric Kress	I/D/A I/D I/D

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

• Monitoring Schedule		
Motion: Amy, second by Tom to adjourn Minutes. Ayes: All. Motion carried. Meeting adjourned at 3:19pm.		
Wrap Up and Adjourn	Stacy Sime	I/D/A

Next Finance Committee Meeting: December 15, 2022 – 2:00pm