

# Finance Committee Meeting

February 16, 2023

2:00 p.m. to 3:00 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/89020448925?pwd=NFB0aFE2MTdUQjVYMIZPTGFaOEV4dz09>

Meeting ID: 890 2044 8925

Passcode: 594828

## AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"><li>Welcome and Check-In</li></ul>	Stacy Sime	
Consent Agenda <ul style="list-style-type: none"><li>Approve 2/16/2023 Agenda</li><li>Approve 1/19/2022 Minutes</li></ul>	Stacy Sime Stacy Sime	I/D/A
Reports <ul style="list-style-type: none"><li>CIWDB Administrative Budget</li><li>Financial Report – CFI Title 1</li></ul>	Eric Kress/Kassie Ruth Cheryl Johnson	I/D I/D
Standing Items for Approval – January 2023 <ul style="list-style-type: none"><li>Board Credit Card Invoice (attached)</li><li>Board Staff Payroll – Employer of Record Invoice (attached)</li><li>Staff Time Allocation – Program/Admin (attached)</li></ul>	Stacy Sime Stacy Sime Eric Kress	I/D/A I/D/A I/D/A
Discussion/Work: <ul style="list-style-type: none"><li>Year-End Forecasting and Goal Setting</li><li>Review Policy Statement and Operating Standards</li><li>Additional operating standards; budget variances</li></ul> Updates: <ul style="list-style-type: none"><li>WIOA Grant Local Recipient Update</li><li>Board Financial Monitoring Plan</li><li>Ticket to Work Committee</li></ul>	Eric Kress Eric Kress  Eric Kress Eric Kress/Kassie Ruth Eric Kress/Amy Landas	I/D I/D  I/D I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A

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