

Finance Committee Meeting

March 23, 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"> Welcome and Check-In 	Stacy Sime	
Consent Agenda <ul style="list-style-type: none"> Approve 3/23/2023 Agenda Approve 2/16/2022 Minutes 	Stacy Sime Stacy Sime	I/D/A
Standing Items for Approval –February 2023 <ul style="list-style-type: none"> Board Credit Card Invoice (attached) Board Staff Payroll – Employer of Record Invoice (attached) Staff Time Allocation – Program/Admin (attached) Reports <ul style="list-style-type: none"> CIWDB Administrative Budget Financial Report – CFI Title 1 Year End Forecasts 	Stacy Sime Stacy Sime Eric Kress Eric Kress/Kassie Ruth Cheryl Johnson Eric Kress	I/D/A I/D/A I/D/A I/D I/D I/D
Updates <ul style="list-style-type: none"> Ticket to Work Committee Update WIOA Grant Local Recipient Update Discussion/Work: <ul style="list-style-type: none"> Board Financial Monitoring Plan – Title I Success 4 Careers Funding Preliminary Evaluation Ticket to Work Grant Request Process 	Amy Landas Eric Kress Eric Kress Eric Kress Eric Kress	I I I/D I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A