

# Finance Committee Meeting

April 20, 2023

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



Join Zoom Meeting

<https://us02web.zoom.us/j/89020448925?pwd=NFBoaFE2MTdUQjVYMIZPTGFaOEV4dz09>

## 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 4/20/2023 Agenda</li> <li>Approve 3/23/2023 Minutes</li> </ul>	Stacy Sime Stacy Sime	
Standing Items for Approval –February 2023 <ul style="list-style-type: none"> <li>Board Credit Card Invoice (attached) Note- Forum Conference Expenses</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 I/D/A
Reports <ul style="list-style-type: none"> <li>CIWDB Administrative Budget</li> <li>Strategic Planning (Assessment) Cost Categorization</li> <li>Financial Report – CFI Title 1 Required spending / carry-over feedback from IWD</li> </ul>	Eric Kress Eric Kress Cheryl Johnson Kassie Ruth	I/D I/D I/D I/D
Updates <ul style="list-style-type: none"> <li>WIOA Grant Local Recipient Update</li> </ul>	Eric Kress	I/D
Discussion/Work: <ul style="list-style-type: none"> <li>Ticket to Work Administration Recommendation</li> <li>Board Financial Monitoring Plan – Title I</li> <li>Ticket to Work Grant Request Process</li> </ul>	Amy Landas Kassie Ruth / Eric Eric Kress	I/D/A I/D/A I/D/A
Wrap Up and Adjourn	Stacy Sime	I/D/A