

Finance Committee Meeting

May 18, 2023

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



Join Zoom Meeting

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

Agenda

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none">Welcome and Check-In	Stacy Sime	I/D/A
Consent Agenda <ul style="list-style-type: none">Approve 5/18/2023 AgendaApprove 4/20/2023 Minutes	Stacy Sime Stacy Sime	
Standing Items for Approval –February 2023 <ul style="list-style-type: none">Approve Board Credit Card InvoiceApprove Board Staff Payroll – Employer of Record InvoiceAccept Staff Time Allocation – Program/Admin	Stacy Sime Stacy Sime Eric Kress	I/D/A I/D/A I/D/A
Updates <ul style="list-style-type: none">DOL Monitoring Report PY20 and PY21GPS invoice September/October 2022	Eric Kress Eric Kress	I/D I/D/A
Wrap Up and Adjourn	Stacy Sime	I/D/A