

Finance Committee Meeting

June 15, 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	
Consent Agenda <ul style="list-style-type: none">Approve 6/15/2023 AgendaApprove 5/18/2023 Minutes	Stacy Sime Stacy Sime	I/D/A
Standing Items for Approval – April and May 2023 <ul style="list-style-type: none">Approve Board Credit Card InvoicesApprove Board Staff Payroll – Employer of Record InvoicesAccept Staff Time Allocation Worksheets – Program/Admin	Stacy Sime Stacy Sime Eric Kress	I/D/A I/D/A I/D/A
Updates and Discussion <ul style="list-style-type: none">Budget Review PY23/FY24Local Financial Monitoring UpdateDOL Monitoring Report UpdateDiscuss Consultant ReportsTicket to Work Recommendations	Eric Kress Eric Kress Eric Kress Eric Kress Eric Kress	I/D/A I/D I/D I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A