

# 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"> <li>Welcome and Check-In</li> </ul>	Stacy Sime	
Consent Agenda <ul style="list-style-type: none"> <li>Approve 6/15/2023 Agenda</li> <li>Approve 5/18/2023 Minutes</li> </ul>	Stacy Sime Stacy Sime	I/D/A
<b>Meeting called to order at 1:59pm.</b> <b>Attendance: Stacy Sime, Amy Landas, Michelle Seibert, Tom Leners. Staff and Service Provider Attendance: Eric Kress, Kassie Ruth, Cheryl Johnson.</b> <b>Michelle Seibert motioned for approval of the 6/15/23 agenda and 5/18/23 minutes. Amy Landas seconded.</b> <b>Ayes: All</b>		
Standing Items for Approval – April and May 2023 <ul style="list-style-type: none"> <li>Approve Board Credit Card Invoices</li> <li>Approve Board Staff Payroll – Employer of Record Invoices</li> <li>Accept Staff Time Allocation Worksheets – Program/Admin</li> </ul>	Stacy Sime Stacy Sime Eric Kress	I/D/A I/D/A I/D/A
<b>Amy motioned for approval of the April and May board credit card invoices. Tom seconded. Ayes: All</b> <b>The board requested comments added to the invoices for food expenditures.</b> <b>Michelle motioned for approval of the April and May Employer of Record Invoices and Times Allocation Worksheets. Tom seconded. Ayes: All</b>		
Presentation of Financials	Eric, Kassie, Cheryl	I/D
Updates and Discussion <ul style="list-style-type: none"> <li>Budget Review PY23/FY24</li> <li>Local Financial Monitoring Update</li> <li>DOL Monitoring Report Update</li> <li>Discuss Consultant Reports (TABLED)</li> <li>Ticket to Work Recommendations (TABLED)</li> </ul>	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
<b>Meeting adjourned at 3:09pm.</b>		

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