

Finance Committee Meeting

August 3, 2023

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



Join Zoom Meeting

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

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 7/20/2023 AgendaApprove 6/15/2023 Minutes	Stacy Sime Stacy Sime	I/D/A
Standing Items for Approval – June 2023 <ul style="list-style-type: none">Approve Board InvoicesApprove Board Staff Payroll Data	Stacy Sime Stacy Sime	I/D/A I/D/A
Reports <ul style="list-style-type: none">Year End Admin SummaryYear End Program SummaryLocal Monitoring Update	Eric Kress /Kassie Ruth Cheryl Johnson / Kassie Ruth Eric Kress	I/D/A I/D/A I/D
Discussion and Action <ul style="list-style-type: none">Budget Recommendation PY23/FY24Ticket to Work Administrative Recommendations	Stacy Sime Eric Kress	I/D/A I/D/A
Wrap Up and Adjourn	Stacy Sime	I/D/A