



# NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

## FINANCE COMMITTEE MEETING

**Monday, September 25, 2023**

**3:00 p.m. – 4:00 p.m.**

**Join by Zoom:**

<https://us06web.zoom.us/j/86943035767?pwd=aVZHQVkySXdGVnJuOXM4S0gxVUhOdz09>

**ID:** 86943035767 **Passcode:** 0WQU0CO8

**Or Dial by Phone:**

1.360.209.5623

**Passcode:** 87517288

### Agenda

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
<b>Welcome and Call to Order</b> <ul style="list-style-type: none"> <li>Welcome Gary McVicker and Doug Reimer!</li> </ul>	Eric Branson	I
<b>1. Consent Agenda</b> <ul style="list-style-type: none"> <li>September 25, 2023 Agenda</li> <li>August 28, 2023 Minutes</li> </ul>	Eric Branson	I/D/A
<b>2. Goodwill of Northeast Iowa (Title I)</b> <ul style="list-style-type: none"> <li>PY23/FY24 Title I Draft Budget Update</li> <li>July 2023 Goodwill Program Invoice</li> </ul>	Goodwill of Northeast Iowa	I/D I/D/A
<b>3. PY22 Monitoring Report</b> <ul style="list-style-type: none"> <li>Local Monitoring Report</li> <li>State Monitoring Report</li> </ul>	Taylor Williams	I/D I/D
<b>4. Central Iowa Juvenile Detention Center (Fiscal Agent)</b> <ul style="list-style-type: none"> <li>Financial Reports</li> <li>Consider Action to Affirm August 2023 Invoice Approvals with Possible Action</li> </ul>	Kassie Ruth	I/D I/D/A
<b>5. Ticket-to-Work</b> <ul style="list-style-type: none"> <li>PY23 Ticket-to-Work Budget</li> <li>Consider Action to Transfer \$500 of Ticket-to-Work Funding to New NEIWDB Checking Account</li> <li>PY23 Fiscal Agent Designation Letter</li> </ul>	Taylor Williams	I/D I/D/A I/D
<b>6. PY23/FY24 Updated Budget</b> <ul style="list-style-type: none"> <li>Consider Action to Move Budgeted OSO Amounts</li> </ul>	Taylor Williams	I/D/A
<b>7. Next Steps</b> <ul style="list-style-type: none"> <li>Next Meeting October 30, 2023 (3:00 – 4:00 p.m.)</li> <li>IFA/MOU</li> <li>PY23 Monitoring</li> </ul>	All	I/D
<b>8. Announcements</b> <ul style="list-style-type: none"> <li>IWD CFO Update</li> </ul>	All	I/D

• Northeast Iowa OSO		
<b>9. Adjournments</b>	Eric Branson	I/D/A