

Finance Committee Meeting

October 19, 2023

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84883982264?pwd=OG9LR2RiQ0dCWepFc1pUV0N4MEZYUT09>

Meeting ID: 848 8398 2264

Passcode: 626761

Agenda

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In 	Michelle Seibert	I
Consent Agenda <ul style="list-style-type: none"> Approve 10/19/2023 Agenda Approve 9/21/2023 Minutes Approve September 2023 Invoices Approve September 2023 Payroll 	Michelle Seibert	I/D/A
Accept Financial Reports <ul style="list-style-type: none"> Administration CFI Title I Budget Area Program Ticket to Work 	Eric Kress Cheryl Johnson Kassie Ruth Eric Kress	I/D/A
Discussion and Action <ul style="list-style-type: none"> Budget Modification RFQ Selection – Legal and Finance Service Provider Procurement Schedule Review MOU/Infrastructure Funding Agreement Schedule Review - Annual Review Employer of Record Agreement 	Eric Kress Eric Kress Eric Kress Eric Kress Eric Kress	I/D/A I/D/A I/D/A I/D I/D/A
Wrap Up and Adjourn	Michelle Seibert	I/D/A