



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD  
FINANCE COMMITTEE MEETING**

**Thursday, March 28, 2024**

**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: 87617288**

**Agenda**

<b><u>Agenda Item</u></b>	<b><u>Person(s) Responsible</u></b>	<b><u>Status</u></b>
<b>Welcome and Call to Order</b>	Eric Branson	I
<b>1. Consent Agenda</b> <ul style="list-style-type: none"> <li>March 28, 2024 Agenda</li> <li>February 26, 2024 Minutes</li> </ul>	Eric Branson	I/D/A
<b>2. PY23 State and Local Monitoring and Questioned Costs</b> <ul style="list-style-type: none"> <li>PY23 State Monitoring Report</li> <li>PY23 Local Monitoring Report</li> <li>Total Questioned Costs</li> </ul>	Board Staff	I/D I/D I/D
<b>3. Goodwill of Northeast Iowa (Title I)</b> <ul style="list-style-type: none"> <li>January 2024 Goodwill Program Invoice</li> <li>February 2024 Goodwill Program Invoice</li> <li>March 2024 Goodwill Program Invoice</li> </ul>	Goodwill of Northeast Iowa	I/D/A I/D/A I/D/A
<b>4. Central Iowa Juvenile Detention Center (Fiscal Agent)</b> <ul style="list-style-type: none"> <li>Consider Action to Affirm February 2024 Invoice Approvals</li> <li>Financial Reports</li> </ul>	Fiscal Agent	I/D/A I/D
<b>5. Ticket-to-Work</b> <ul style="list-style-type: none"> <li>PY23 Ticket-to-Work Financial Report</li> </ul>	Taylor Williams	I/D
<b>6. Action to Consider Moving \$50,000 of FY24 Dislocated Worker Program Funds to FY24 Adult Program Funds</b>	Taylor Williams	I/D/A
<b>7. Next Steps</b> <ul style="list-style-type: none"> <li>Title I Adult, Dislocated Worker, and Youth Service Provider Procurement</li> <li>Local Plan PY24-PY27, due April 1, 2024</li> <li>MOU/IFA</li> <li>Request for Quote Fiscal Agent Services</li> <li>PY24/FY25 Budget</li> </ul>	All	I/D
<b>8. Announcements</b> <ul style="list-style-type: none"> <li>Next Finance Committee Meeting April 29, 2024 (3:00 – 4:00 p.m.)</li> </ul>	All	I/D
<b>9. Adjournments</b>	Eric Branson	I/D/A