



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

Monday, April 29, 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

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order	Eric Branson	I
1. Consent Agenda <ul style="list-style-type: none"> April 29, 2024 Agenda March 28, 2024 Minutes 	Eric Branson	I/D/A
2. Ticket-to-Work <ul style="list-style-type: none"> PY23 Ticket-to-Work Financial Report Consider Action to Utilize \$138.57 for IVRS Summer Program in Dubuque Consider Action to Utilize \$848.00 for the Purchase of an Owl at IVRS in Dubuque 		
3. PY23 State and Local Monitoring and Questioned Costs <ul style="list-style-type: none"> PY23 State Monitoring Report PY23 Local Monitoring Report 	Board Staff	I/D I/D
4. Goodwill of Northeast Iowa (Title I) <ul style="list-style-type: none"> March 2024 Goodwill Program Invoice 	Goodwill of Northeast Iowa	I/D/A
5. Central Iowa Juvenile Detention Center (Fiscal Agent) <ul style="list-style-type: none"> Consider Action to Affirm March 2024 Invoice Approvals Financial Reports 	Fiscal Agent	I/D/A I/D
6. Fiscal Agent Services Update	Taylor Williams	I/D
7. Next Steps <ul style="list-style-type: none"> Transfer Fund Request PY24/FY25 Draft Budget Title I Service Provider PY24-PY27 Local Plan MOU/IFA 	All	I/D
8. Announcements <ul style="list-style-type: none"> Next Finance Committee Meeting June 3, 2024 (3:00 – 4:00 p.m.) 	All	I/D
9. Adjournments	Eric Branson	I/D/A