



**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: 0WQU0C08	Or Dial by Phone: 1.360.209.5623 Passcode: 87617288
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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 	Taylor Williams	I/D I/D/A I/D/A
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. Title I Service Provider Budget	Taylor Williams	I/D
8. Next Steps <ul style="list-style-type: none"> • Transfer Fund Request • PY24/FY25 Draft Budget • PY24-PY27 Local Plan • MOU/IFA 	All	I/D
9. Announcements <ul style="list-style-type: none"> • Next Finance Committee Meeting June 3, 2024 (3:00 – 4:00 p.m.) 	All	I/D
10. Adjournments	Eric Branson	I/D/A