



**WORKFORCE DEVELOPMENT
BOARD, INC.**
Building a world class workforce

AGENDA
Finance & Personnel Committee Meeting

Thursday, June 9, 2022, 2:30 pm

Please join my Zoom meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/97423461816?pwd=Mm5PQXdnSHNUK3hYelRwdUdvODBSUT09>

Meeting ID: 974 2346 1816

Passcode: 233265

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi			
JoAnn Hall			
Katlyn Hendricks			
Jose Martinez			
Dale Walker	<i>Excused</i>		

** A Total of 4 members required for quorum*

Our Mission:

***Working collaboratively in our communities to create and sustain a fully engaged,
talented workforce for tomorrow, and beyond***

1. Call to Order

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 5/12/22 Finance & Personnel Committee Meeting
4. Resolution of Employee Benefits Matter

REVIEW AND APPROVALS (Action Item)

5. Board Financial Report – April 2022 (Kortni Smith, Wipfli)
6. Credit Card Statement – May 2022
7. Check Registry-Checks Over \$5,000 – April 2022

COMMITTEE BUSINESS (Action Items)

8. Updated Board Fiscal Policies Adoption
9. Program Year 2022 Preliminary Budget Adoption
10. Wipfli Accounting Proposal

CLOSED SESSION:

11. Move to Closed Session as per State Statute 3-305(b)(14) for discussing procurement (Action Item)
12. Discuss Procurement matter
13. Return to Open Session as per State Statute State Statute 3-305(b)(14) for discussing procurement (Action Item)
14. Approval of Actions Discussed in Closed Session (Action Item)

OTHER:

15. Next Meeting: 2:30 pm Thursday, 8/11/22 (*We will take July Off*)

16. Adjournment

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