



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

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, April 13, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/81687639425?pwd=bC8xb1gvQ09LNU9CYkFoeEptT1Zzd09>

Meeting ID: 816 8763 9425

Passcode: 642435

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi			
JoAnn Hall			
Katlyn Hendricks			
Kortni Smith			
Jose Martinez			
Dale Walker			

** 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 1/12/23 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. March 1 Audit Close-Out Letter from DHS for Title V – SCSEP Program
5. Form 990 Complete and [Posted](#)
6. Wipfli Performance and RFP Discussion
7. Budgeting for PY23
8. New Treasurer for PY23

REVIEW AND APPROVALS (Action Item)

9. Board Financial Reports
 - a. December 2022
 - b. January 2023
 - c. February 2023
10. Credit Card Statements
 - a. January 2023
 - b. February 2023
11. Checks Over \$5,000 Reports
 - a. December 2022
 - b. January 2023
 - c. February 2023

12. Next Meeting: 2:30 pm Thursday, 5/11/23
13. Adjournment

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