



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

FVWDB Finance & Personnel Committee

2:30 pm, Thursday, August 11, 2022

Via Zoom

Members in Attendance: Chair Brad Grant, Tony Beregszazi, JoAnn Hall, and Dale Walker.

Members Excused: Katlyn Hendricks, and Jose Martinez.

Others in Attendance: Kortni Smith – Wipfli, and Anthony Snyder – FVWDB.

Call to Order: Chair Grant called the meeting to order at 2:39 pm.

Approval of Consent Agenda (Action Item): A motion was made by Mr. Walker, and seconded by Ms. Beregszazi, to approve the Consent Agenda, which included the Agenda, and Minutes from the 6/15/22 Finance & Personnel Committee Meeting; motion carried.

Financial Document Review (Action Item): Ms. Smith and Mr. Snyder reviewed Board Financial Reports from May and June 2022, noting a very strong close to our PY21 year; the Credit Card Statements from June and July 2022 and Checks Over \$5,000.

- Mr. Snyder noted we had received official word removing two items disputed in May 2022 credit card statement.
- Mr. Snyder also noted that the Wisconsin Department of Workforce Development (DWD) had completed a requested fiscal and program mini-monitoring on our Workforce Advancement Initiative grant and had no concerns.

A motion was made by Mr. Grant, and seconded by Ms. Hall, to accept the reports as presented; motion carried. Mr. Walker abstained due to a check over \$5,000 payable to his employer.

Non-Board Members on Committee: Mr. Snyder noted the requirement to have two (2) non-Board members on each standing committee and urged members to consider individuals he could speak with to fill one open slot.

Next Meeting: The committee will next meet at 2:30 pm on 9/8/22.

Adjournment: The meeting adjourned at 3:15 pm.

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