



WORKFORCE DEVELOPMENT BOARD, INC.

An Investment in Today's Workforce for Tomorrow's Future

Fox Valley Workforce Development Board Finance Committee Agenda

The Finance Committee of the Fox Valley Workforce Development Board will hold a meeting on
Monday, February 3, 2014 @ 1:00 PM **at the Coughlin Center**

- 1) Call to Order
- 2) Approval of 11/12/13 minutes (**Action Item**)
- 3) Move to Closed Session as per State Statute 19.85(1)(b) for Personnel
- 4) Return to Open Session as per State Statute 19.85(1)(b) for Personnel
- 5) Review PY14 budget process and timeline
- 6) Review and approval of: (**Action Item**)
 - a. Credit card statements
 - b. Check registry – checks over \$5,000
 - c. Review most recent Board (December) financial and expenditure reports
- 7) DOL Audit Update
- 8) Schedule next meeting
- 8) Adjournment

Meeting location:
Winnebago County UW-Extension
James P. Coughlin Center
625 E County Road Y
Oshkosh, WI 54901
920-727-8643

For additional information, if you require assistance to attend the meeting, in accessing meeting materials, or if you need an interpreter, contact Beth Reinke at FVWDB, 1401 McMahan Road, Suite 200, Neenah, WI 54956, breinke@fvwdb.com, 920-720-5600 or AL Hesse, ahesse@fvwdb.com