



WORKFORCE DEVELOPMENT BOARD, INC.

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

Agenda: Finance Committee

Monday, August 10, 2015 at 2:30 PM
Oshkosh Job Center, 219 Washington Avenue

- 1) Call to Order
- 2) Approval of 5/11/15 minutes (*Action Item*)

Old Business

- 3) DOL Audit Update
- 4) Line of Credit Update
- 5) Controller Recruiting Update
- 6) Website Update

New Business

- 7) Audit Field Work
- 8) WIOA Formula Funding
- 9) DWD Fiscal Monitoring

Quarterly Review and Approvals (*Action Items*)

- 10) Credit Card Statements
- 11) Check Registry – Checks Over \$5,000
- 12) Review Board Financial Reports To-Date
 - a. PY14 Title V Expenditures
- 13) Future Meeting Reminders:
 - I. Monday, November 2, 2015, 2:30 PM, Oshkosh Job Center
 - II. ******(above meeting moved from November 9th)
- 14) Adjournment

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Erica Haczkiwicz at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, ehaczkiwicz@fvwdb.com, 920-720-5600.