



## WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

### Agenda

#### Finance Committee Meeting

Monday, February 8, 2016 at 9:00 AM  
Oshkosh Job Center, Chief Oshkosh Room  
219 Washington Ave., Oshkosh, WI

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 11/2/15 (**Action Item**)

#### **OLD BUSINESS:**

- 4) Website Update
- 5) DWD Monitoring Update
- 6) Fiscal Audit Update: 990 & 990T
- 7) Building Update
- 8) FF Industrial Maintenance Grant Update

#### **NEW BUSINESS:**

- 9) H1B Fiscal Monitoring
- 10) FF Plexus Fiscal Monitoring
- 11) 1099 & W2 Update
- 12) Upcoming Grant Opportunities: Tech Hire &; Child Care (**Action Item**)
- 13) Discuss Added Committee Member
- 14) Upcoming Fiscal & Program Monitoring of Subcontractors
- 15) Potential Title V & FF Expenditure Reimbursement Procedure Changes

#### **QUARTERLY REVIEW AND APPROVALS:** (**Action Items**)

- 16) Credit Card Statements
- 17) Check Registry-Checks over \$5,000
- 18) Review Board Financial Reports to Date

#### **OTHER:**

- 19) Report to Board
- 20) Next Meeting Date: Monday, May 9, 2016
- 21) Adjournment

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