



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

Agenda

Finance Committee Meeting

Monday, May 9, 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 2/8/16 Meeting (**Action Item**)

OLD BUSINESS:

- 4) Website Update
- 5) DWD Monitoring Update
- 6) Fiscal Audit Update: 990 & 990T
- 7) FF Industrial Maintenance Grant Update
- 8) Title V Payments (**Action Item**)
- 9) H1B Fiscal Monitoring
- 10) FF Plexus Financial Monitoring
- 11) Fiscal & Program Monitoring of Subcontractors

NEW BUSINESS:

- 12) Renewal on Line of Credit Approval (**Action Item**)
- 13) Uniform Guidelines Training
- 14) DOL Audit Update
- 15) FF Expenditure Reimbursement Waiver
- 16) Move to Closed Session as per Statue 19.85 (l)(e) – Conducting public business with competitive or bargaining implications (**Action Item**)
- 17) Budget Review and Approval (**Action Item**)
- 18) Move to Open Session as per State Statue 19.85 (l)(e) (**Action Item**)
- 19) Vote on actions taken in Closed Session (**Action Item**)

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

- 20) Credit Card Statements
- 21) Check Registry-Checks over \$5,000
- 22) Review Board Financial Reports to Date

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.

OTHER:

23) Report to Board

24) Next Meeting Date: Monday, August 8, 2016

25) Adjournment

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