



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

FVWDB Finance & Personnel Committee

Wednesday, April 18, at 2:00 P.M.

Conference Call

Fox Valley Workforce Development Board Office

1401 McMahon Dr, Ste 200, Neenah, WI

Members in Attendance: Tony Beregszazi, Brad Grant, JoAnn Hall, and Jim Nitz

Absent: Jose Martinez and Bob Pedersen

Others in Attendance: Kaydee Ruppert – WIPFLI, Carrie Korth-FVWDB, and Anthony Snyder-FVWDB

Call to Order: Committee Chair, Tony Beregszazi, called the meeting to order at 2:02.

Approval of Agenda (Action Item): A motion to approve the Agenda made by Ms. Hall and seconded by Mr. Nitz. The motion passed.

Approval of Finance Committee Minutes from 4/9/18 (Action Item): A motion to approve the Minutes from 4/9/18 by Mr. Nitz and seconded by Mr. Grant. Ms. Hall abstained. The motion passed.

OLD BUSINESS:

Wipfli Allocation Recommendation (Action Item): Mr. Snyder and Ms. Ruppert reviewed the Chart of Accounts and Cost Allocation plans, both revised from the last meeting. A correction was further made to the narrative in the Account box to change "is" to "this". **A motion was made by Mr. Nitz to accept the new chart of accounts and cost allocation narrative as corrected, seconded by Mr. Grant. Motion carried.**

DOL Audit Payment to DWD: Mr. Snyder advised that Fond du Lac County has agreed to pay the remainder of their portion due as soon as they receive an invoice. This will allow the Board to fully pay off the remainder owed to DWD of \$82,185.99.

Other:

Report to the Board: Mr. Beregszazi will report to the Executive Committee on Thursday, May 10, 2018.

Adjournment: A motion to adjourn the meeting was made by Mr. Nitz and seconded by Mr. Grant. The meeting was adjourned at 2:12 PM.